2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 24, 2002 8:00 am 8 Secretary of State 275110 DOCUMENT # LANTANA NURSERY & LANDSCAPE COMPANY, INC. 05-24-2002 91316 027 ***150 00 Principal Place of Business Mailing Address 1612 S. DIXIE HWY. 2553 SW 10TH CT LAKE WORTH FL 33460 **BOYNTON BEACH FL 33426** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1025873 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6.-Name and Address of Current Registered Agent-7. Name and Address of New Registered Agent METZ JR.JAMES W Street Address (P.O. Box Number is Not Acceptable) 1612 S. DIXIE HWY. LAKE WORTH FL 33460 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TITLE ☐ Change ☐ Addition METZ, JAMES W. JR. NAME NAME 1612 S. DIXIE HWY. STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33460 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition JAMES W. METZ III NAME NAME STREET ADDRESS 1612 S. DIXIE HWY. STREET ADDRESS LAKE WORTH FL 33460 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CHARLENE STIMELY NAME NAME 2553 S. W. 10TH CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOYNTON BCH, FL 33426** CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Daytime Phone #