

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



FLORIDA DEPARTMENT OF STATE
Sandra B. Martinez
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 340851 (5)

1. Corporation Name:

ARCHIE HAMLIN NURSERY, INC.



Principal Place of Business:

**420 7TH AVENUE N.E.
P.O. BOX 277
RUSKIN FL 33570**

Mailing Address:

**420 7TH AVENUE N.E.
P.O. BOX 277
RUSKIN FL 33570**

2. Principal Place of Business:

2a. Mailing Address:

21	State, Apt. #, etc.	26	State, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country

9. Name and Address of Current Registered Agent

**FAGOT, CAROL
420 7TH AVE N E
RUSKIN FL 33570**

3. Date Incorporated or Qualified 01/29/1969	3a. Date of Last Report 01/17/1995
4. FEI Number 59-1280226	Applied For Not Applicable
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	
10. Name and Address of New Registered Agent	

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. State	FL
85. Zip Code	

11. Pursuant to the provisions of Sections 607.0602 and 607.1804, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.1804, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PT	☐ DELETE
NAME	FAGOT, ARCHIE DAVID	
STREET ADDRESS	420 NE 7TH AVE	
CITY-ST-ZIP	RUSKIN FL	
TITLE	D	☐ DELETE
NAME	FAGOT, CAROL	
STREET ADDRESS	420 N.E. 7TH AVE.	
CITY-ST-ZIP	RUSKIN FL	
TITLE	VS	☐ DELETE
NAME	FAGOT, CHRIS	
STREET ADDRESS	420 NE 7TH AVE	
CITY-ST-ZIP	RUSKIN FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PT	☐ Change ☐ Addition
NAME	FAGOT, ARCHIE DAVID	
STREET ADDRESS	420 - 7th AV., N.E.	
CITY-ST-ZIP	RUSKIN, FL 33570	
TITLE	VP	☒ Change ☒ Addition
NAME	CHRIS GRAMLING	
STREET ADDRESS	420 - 7th AV., N.E.	
CITY-ST-ZIP	RUSKIN, FL 33570	
TITLE	SEC. Director	☒ Change ☐ Addition
NAME	FAGOT, CAROL	
STREET ADDRESS	4040 - 30th ST., S.E.	
CITY-ST-ZIP	RUSKIN, FL 33570	
TITLE	D	☐ Change ☒ Addition
NAME	BUZBEE, WILLIAM	
STREET ADDRESS	1714 MERIDIAN ST.	
CITY-ST-ZIP	RUSKIN, FL 33570	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 person or persons employed by the corporation who prepared this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on additional block if so indicated.

SIGNATURE:

Carol FAGOT, Sec.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/26/96 813645-2525
Filing Fee

CR2E034 (12/95)