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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra S. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 415716

(0)

1. Corporation Name

TAPPAN NURSERIES, INC.

Principal Place of Business

11185-9TH STREET, EAST
TREASURE ISLAND FL 33708

Mailing Address

11185-9TH STREET, EAST
TREASURE ISLAND FL 33708

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/29/1972

3a. Date of Last Report

02/25/1994

4. FEI Number

59-1433653

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 440 - 137 Ave Cir

Suite, Apt. #, etc.

22

City & State

23 Madeira Beach, FL

Zip

24 33708

2a. Mailing Address

26 440 - 137 Ave Cir

Suite, Apt. #, etc.

27

City & State

28 Madeira Beach, FL

Zip

29 33708

Country

30

9. Name and Address of Current Registered Agent

TAPPAN, RICHARD A.
11185-9TH STREET, EAST
TREASURE ISLAND FL 33708

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the 4 applicable

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

TITLE AS
NAME NAHON, JAMI L
STREET ADDRESS 11385 - 9 STREET, E
CITY - ST - ZIP TREASURE ISLAND FL

TITLE D
NAME TAPPAN, CARLEEN R
STREET ADDRESS 11185-9TH STREET, EAST
CITY - ST - ZIP TREASURE ISLAND FL

TITLE PD
NAME TAPPAN, RICHARD A
STREET ADDRESS 11185 - 9 ST., E.
CITY - ST - ZIP TREASURE ISLAND FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE SD
2.2 NAME Tappan, Carleen R.
2.3 STREET ADDRESS 11185 - 9 Street East
2.4 CITY - ST - ZIP Treasure Island, FL 33706

☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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)(k), 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 receiver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMI L. NAHON

ASST. SEC.

4/11/95

813-397-0449

Date

Telephone No.