

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 415716

1. Corporation Name

TAPPAN NURSERIES, INC.

Principal Place of Business

Mailing Address

2. Principal Place of Business

21 30902 Taylor Grade Rd
Suite, Apt. #, etc.

22 City & State

23 Duette, FL 33834
Zip Country

24

2a. Mailing Address

26 440 - 137th Ave Cir
Suite, Apt. #, etc.

27 City & State

28 Madeira Beach, FL
Zip Country

29 33708 30

3. Date Incorporated or Qualified
12/29/72

3a. Date of Last Report

4. FEI Number

59-1433653

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Englander, Leonard S.
5959 Central Avenue
Ste 201
St. Petersburg, FL 33710

81 Name

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

83

84 City

FL

85 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, to 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 below of person designated as the agent

Signature typed or printed below of person designated as the agent

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME Tappan, Richard A.
STREET ADDRESS 11185 - 9th Street East
CITY-ST-ZIP Treasure Island, FL 33706

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

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

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

TITLE AS
NAME Nahon, Jami L.
STREET ADDRESS 11185 - 9th Street East
CITY-ST-ZIP Treasure Island, FL 33706

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE VP
NAME Tappan, Wade A.
STREET ADDRESS 30902 Taylor Grade Rd
CITY-ST-ZIP Duette, FL 33834

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE VP
NAME Tappan, Felicia
STREET ADDRESS 30902 Taylor Grade Rd
CITY-ST-ZIP Duette, FL 33834

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 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)(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Jami L. Nahon Asst. Sec.

4/25/96

813-
394-0449

Jami L. Nahon Asst. Sec.

CR2E034 (12/95)