FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (6)444339 **DOCUMENT #** KELLEY'S, LEON NURSERY, INC. Mailing Address Principal Place of Business 5150 N. APOPKA VINELAND RD 5150 N. APOPKA VINELAND RD. ORLANDO FL 32818 ORLANDO FL 32818 3. Date Incorporated or Qualified 3a. Date of Last Report 08/04/1995 01/18/1974 Applied For 4. FET Number 2a. Mailing Address 2. Principal Place of Business 59-1566710 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc 5. Certificate of Status Desired Suite, Apt. #, etc Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032 Country $Z_{\rm ID}$ Country Ζıρ Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) KELLEY, LEON CLYDE JR. 62 5150 N APOPKA VINELAND ROAD 83 ORLANDO FL 32818 85 Zip Code 84 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above halp ned 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. Thereby accept the appointment as registered agent. Tam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE: Registered Agents greature required when rematating) Signature, ryced or professinance of registerest agent and the frappisance ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13 12. Change Addition DELETE 1 1 11116 TITLE 1.2 NAMĒ KELLEY, ROBERT L NAME 1.3 STREET ADDRESS 5123 N APOPKA VINELAND STREET ADDRESS 14 CHTY - ST ZIP ORLANDO, FL 00000 CITY - ST - ZIP Add-tion Change [] DELETE 2.1 THE TITLE STD 2.2 NAME KELLEY, DANNY C NAME 2.3 STREET ADDRESS 5131 N APOPKA VINELAND STREET ADDRESS 24 CITY-ST ZIP ORLANDO, FL 00000 City - ST - ZIP Change Add tion DELETE 3 1 THILE TITLE KELLEY, LEON CLYDE JR 3.2 NAME NAME 5150 N APOPKA VINELAND 3.3 STREET ADDRESS STREET ADDRESS 3.4 CETY - 51 ZIP ORLANDO, FL 00000 CITY - ST - ZIP Change Add tion DELETE 4 1 TITLE TITLE 4.2 NAME NAME 4.3 STREE ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 5 1 11/16 TITLE 5.2 NAM6 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CiTY - \$ -ZIP 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 | 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 or changed, or our an attachment with an address. 6.4 City - S1 - ZIP

6 1 TITLE

6.3 STREET ADDRESS

SIGNATURE:

TITLE NAME

STREET ADDRESS

My Leon Kelley 6/3/96 407-293-5297

DELETE

(12/95)

CR2E034