FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Apr 07, 2003 8:00 am Secretary of State 446144 DOCUMENT # 04-07-2003 90726 036 ***150.00 1. Entity Name GARDEN WORLD OF HUDSON, INC. Principal Place of Business Mailing Address 14162 BUCZAK RD 14162 BUCZAK RD BROOKSVILLE FL 34614 **BROOKSVILLE FL 34614** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-1527015 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KALTENBACH (DONALD F.) Street Address (P.O. Box Number is Not Acceptable) 7716 MASSACHUSETTS AVE. **NEW PORT RICHEY FL 34552** City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE " ☐ Delete TITLE ☐ Change ☐ Addition METTLER, LEE NAME 5 NAME 1724 HUDSON ST STREET ADDRESS STREET ADDRESS ENGLEWOOD FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition METTLER, MIKE NAME NAME 14162 BUCZAK RD 9 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRROKSVILLE FL CITY-ST-ZIP TITLE TS Delete TITLE ☐ Change ☐ Addition NAME METTLER, TRACY STREET ADDRESS 14162 BUCZAK RD STREET ADDRESS CITY-ST-ZIP BROOKSVILLE FL CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITI F ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachro nt with an address, with all other like empowered

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP