Apr 20, 1999 8:00 am Secretary of State

04-20-1999 90095 020 ***150.00



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 510438

1. Corporation Name

SPRINGHOUSE NURSERY AND LANDSCAPING COMPANY, INC

•	•							21 1 1 1 1 1 1 1 1 1	? 0 2 0 26 0 2 0 26 2 00 } 110 1 12 1 121
Principal Plac	e of Business	Mailing Address	iling Address				# 1004(D) B1101 (10)1 86(1) D1089 (118) (B11)		i Biån aran inat
200 N.W. AVEN	RIE L	200 N.W. AVENUE L							
P.O. BOX 1686		P.O. BOX 1686							
BELLE GLADE FL 33430 BELLE GLADE FL 33430			3430				DO NOT WRITE IN THIS SPACE		
							3. Date incorporated or Qualifed 08/12/1976		
2. Principal Place of Business 2a. Mailing Address							4. FEI Number		Applied For
21		26					59-1683875		Not Applicable
Suite, Apt.	#, etc.		Suite, Apt. #, etc.					\$8.75	Additional
22		27	7				5. Certifcate of Status Desired	Fee F	Required
City & Stat	e	City & State				6. Election Campaign Financing	\$5.00	May Be	
23	•	28	28				Trust Fund Contribution		to Fees
Zip	Country Zip			Country			8. This corporation owes the current year	r Intangible	
24	25 29 30					Personal Property Tax.	🔀 Yes	□No	
	9. Name and Address of Curre	nt Registered Agent		$oxed{\Box}$			10. Name and Address of New Register	red Agent	
		··· 		81	Name	3			
SHIVER, MICHAEL W.				82	Stree	t Addre	ess (P.O. Box Number is Not Acceptable)		
200 N.W. AVENUE L				82 Street Address (P.O. Box Number is Not Acceptable)			ſ		
BELi	LE GLADE FL 33430			83					
	-			L				Tam I as	
				84	City			=	Code
11. Pursuant	to the provisions of Sections 607.05	02 and 607.1508, Florida	Statutes, the	above	e-name	d corpo	pration submits this statement for the purpos	e of changing i	ts registered
office or r	egistered agent, or both, in the State m familiar with, and accept the oblig	e of Florida, Such change	was authorize	d by	the cor.	poration	n's board of directors. I hereby accept the ap	opointment as	registered
_	in jamiliar with, and accept the oblig-	audris di, Section dor.ost	JO, I IOIIGA GIA	luiçə					
SIGNATURE	Signature, typed or printed name of registered ag-	ent and title if applicable.	(NOTE: Registere	d Ager	nt signature	required	when reinstating) DATE		
12,		ND DIRECTORS	13.	,			ADDITIONS/CHANGES TO OFFICERS	AND DIRECT	OR\$ IN 12
T/TLE .	VD	☐ DELETE 1.1 T		TTLE	,	T		☐ Change	e ☐ Addition
NAME	SHIVER, MICHAEL W.	HIVER, MICHAEL W. 1.2 N		IAME		1			
STREET ADDRESS	864 FLEMING DR		1.3 STREET		1 ADDRES	s			
ÇITY-ŞT-ZIP	BELLE GADE FL		1.4 0		1.4 CITY-ST-ZIP				
TITLE	S			2.1 TITLE		\top		☐ Change	Addition
NAME	SHIVER, QUINON C.	<u> </u>		2.2 NAME					ı
STREET ADDRESS				T ADDRESS	s				
CITY-ST-ZIP	BELLE GLADE FL				2.4 CITY-ST-ZIP		•		ľ
TITLE						+-		☐ Change	Addition
NAME	SHIVER, QUINON C.		IAME						
STREET ADDRESS	301 ROYAL PALM DR., S				T ADDRES	s			l
				ST-ZIP	1	•			
CITY-ST-ZIP TITLE	PD	☐ DELE			31-21			Change	≘
NAME	SHIVER, DONALD A.			NAME					_
STREET ADDRESS					T ADDRES				
	BELLE GLADE FL					٦			
CITY-ST-ZIP TITLE	DELETE 5.17		ITY-S	1-217	 		[] Change	e ☐ Addition	
		_ 0		IAME					
NAME					T ADDRES	s			ļ
STREET ADDRESS			•	TY-S		٠,			į
CITY-ST-ZIP		☐ DELE		TILE		+-		☐ Change	Addition
TITLE	1			IAME					
NAME					T ADDRES				ĺ
STREET ADDRESS			= 0.3 c			~ .	_		

14. 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 annual report of 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 comporation 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 charged, pron an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP33

RECMichael W. Shiver

561-996-2800