FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 AM 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 576609 (2)

1. Corporate Name
MARVIN GARDENS NURSERY & LANDSCAPING, INC.

Principal Place of Business
1401 N. KINGSWAY RD.
BRANDON FL 33510-2517

Mailing Address
1401 N. KINGSWAY RD.
BRANDON FL 33510-2517

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/22/1978
3a. Date of Last Report: 05/01/1994
4. FEI Number: 59-1942484 — 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. Does corporation intend to transact business in Florida? Florida Statutes [X] Yes [ ] No

2. Principal Place of Business — 21 — 22 — 23 — 24 — 25
2a. Mailing Address — 26 — 27 — 28 — 29 — 30

9. Name and Address of Current Registered Agent
CUSICK, PHILIP C.
1401 N. KNIGSWAY RD.
BRANDON, FLORIDA 33510

10. Name and Address of New Registered Agent
81 Name: RICHARD BARTLETT
82 Street Address (P.O. Box Number is Not Acceptable): 1401 N. KINGSWAY
83
84 City: BRANDON FL 85 Zip Code: 33510

11. Pursuant to the provisions of Section 607.0501, 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 hereby accept the obligations of Section 607.0501, Florida Statutes.

SIGNATURE: RICHARD BARTLETT 4-24-95
SIGNATURE OF REGISTERED AGENT

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	CUSICK, PHILIP C.
ADDRESS	1401 N. KINGSWAY RD.
CITY	BRANDON FL
TITLE	STD
NAME	CUSICK, DOROTHY
ADDRESS	1401 N. KINGSWAY RD.
CITY	BRANDON FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE	PD	[ ] Change [X] Add
NAME	PAM MASUK	
ADDRESS	1401 N. KINGSWAY	
CITY	BRANDON FL 33510	
TITLE	STD	[ ] Change [X] Add
NAME	RICHARD BARTLETT	
ADDRESS	1401 N. KINGSWAY AVE	
CITY	BRANDON FL 33510	
TITLE		[ ] Change [ ] Add
NAME		
ADDRESS		
CITY		
TITLE		[ ] Change [ ] Add
NAME		
ADDRESS		
CITY		
TITLE		[ ] Change [ ] Add
NAME		
ADDRESS		
CITY		
TITLE		[ ] Change [ ] Add
NAME		
ADDRESS		
CITY		

14. I hereby certify that the annual report of the corporation, including all fees and taxes not paid, for the preceding years subject to Section 607.1622, Florida Statutes, Chapter 607, Florida Statutes, and Section 607.193, Florida Statutes, and Chapter 607, Florida Statutes, and that the corporation has complied with the provisions of the laws of Florida governing the filing of annual reports, Chapter 607, Florida Statutes, and that the corporation has complied with all provisions of Section 607.193, Florida Statutes.

SIGNATURE: RICHARD BARTLETT 1-11-95 813-685-1318
SIGNATURE AND TYPED OR PRINTED NAME OF MANAGING OFFICER OR DIRECTOR

0288004 CP