SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** 630209 (5)POTTINGER'S NURSERY, INCORPORATED Principa! Place of Business Mailing Address 900 SUNSET VISTA DR. 900 SUNSET VISTA DR. FT MYERS FL 33919 FT MYERS FL 33919 3. Date Incorporated or Qualified 3a. Date of Last Report 07/13/1979 07/11/1995 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 59-1950935 Not Applicable Suite Apt #, etc Suite, Apt # etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Zip Country 8. This corporation has liability for intangible tax under s. 199 032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name VOELLINGER, MILLA 821 SUNSET VISTA DR 82 Street Address (P.O. Box Number is Not Acceptable) FT MYERS FL 33919 83 City 84 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, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or pented name of represend a year and time it applicable (fi.OTE Registered Ages Esignature required when remetating 12. OF LICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)TITLE DELETE 1 1 THE Change Addition NAME **VOELLINGER, RICHARD** 12 NAME CR2E034 STREET ADDRESS 821 SUNSET VISTA DR 1.3 STREET ADDRESS CITY-ST-ZIP FT MYERS FL 14 CITY - ST - ZIP TITLE DELFTE **VP** 21 THE Change Addition NAME SUSHIL, KENNETH J. 22 NAME STREET ADDRESS 11931 LORAS LANE SW 2.3 STREET ADDRESS CITY - ST - ZIP FT MYERS FL 2 4 CITY - ST - ZIP TITLE DELETE S 3.1 THE F Change Addition NAME **VOELLINGER, MILLA** 3.2 NAMI STREET ADDRESS 821 SUNSET VISTA DR 3.3 STREET ADDRESS DITY - ST - ZIP FT. MYERS FL 34 CITY-S1 ZiP TITLE DELETE 4.1 TiTLE Change Addition NAME **VOELLINGER, MILLA** 4 2 NAME STREET ADDRESS 821 SUNSET VISTA DR. 4.3 STREET ADDRESS CITY - ST - ZIP FT MYERS FL 44 CITY - ST - ZIP TITLE DELETE 5.1 HILE Change Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY - ST - ZIP 5 4 CHY+ST-ZIP TITLE DELETE 6.1 TITLE Change [ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 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 617, Florida Statutes, and that my name appears in Block 13 if changes on an attachment with an address.

SIGNATURE

MillA P. Voellinger 6/13/9 \$ 941-4822950