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.) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # (1)635143 RAUTH'S GARDEN, INC. Mailing Address Principal Place of Business 5723 SIMS RD 5723 SIMS RD DELRAY BCH FL 33484 DELRAY BOH FL 33484 3a. Date of Last Report 3. Date Incorporated or Qualified 07/18/1995 08/20/1979 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-1929123 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 This corporation has liability for intangible tax under s. 199 032 Country Zip Country Zip Yes No Florida Statutes 30 29 25 10. Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent Name RAUTH, DANIEL L Street Address (P.O. Box Number is Not Acceptable) 82 3931 TUSKEGEE DR LANTANA FL 33462 83 85 Zip Code 64 City 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE: Registered Agent signature required when reinstating) SIGNATURE Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/36) 13. OFFICERS AND DIRECTORS 12. Addition DELETE 1 1 THEF TITLE CR2E034 1.2 NAME RAUTH, ROBERT G NAME 13 STREET ADDRESS 3931 TUSKEGEE DR STREET ADDRESS 1.4 CHY - ST-ZIP LANTANA FL Change AdJition CITY-ST-ZIP DELETE 21 TITLE TITLE 2.2 NAME RAUTH, DANIEL L NAME 23 STREET ADDRESS 3931 TUSKEGEE DR STREET ADDRESS 2 4 CITY - ST - ZIP LANTANA FL Change Addition CITY-ST-ZIP DELETE 3.1 Tifl.€ TITLE 3.2 NAME MORGAN-RAUTH, SHARON NAME 3 3 STREET ADDRESS 3931 TUSKEGEE DR STREET ADDRESS 34 CITY-ST-ZIP LANTANA FL Change Addition CITY - ST - ZIP DELETE 4 1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADORESS 4 4 CITY - ST-ZIP Change Addition CITY-ST-ZIP DELETE 5 1 IIILE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP Change Addition CITY - ST - ZIP DELETE 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 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 supplementat 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 plock 12 or Block 13 if changed, or on an attachment with an address. 6 4 CITY - ST - ZIP

Sharon Rauth

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561-498-4867