

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 26 1996 8:00 am
Secretary of State

DOCUMENT # 670750 (9)

1. Corporation Name

GREEN THUMB LAWN & GARDEN CENTER, INC.

Principal Place of Business

6115 NW 77TH WAY
TAMARAC FL 33321

Mailing Address

6115 NW 77TH WAY
TAMARAC FL 33321

3. Date Incorporated or Qualified
05/21/1980

3a. Date of Last Report
06/20/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

59-1999768

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. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BIESTERFELD, JOSEPH
6115 NW 77TH WAY
TAMARAC FL 33321

81

Name

John Biesterfeld

82

Street Address (P.O. Box Number is Not Acceptable)

~~6115 NW 77TH WAY~~

83

84

City

TAMARAC

FL

85

Zip Code
33321

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.

SIGNATURE

John Biesterfeld Pres.

(NOTE: Registered Agent signature required when reinstating)

2/20/96

Signature typed or printed name of registered agent and title (if applicable)

12. OFFICERS AND DIRECTORS

1.1 TITLE

P
NAME
BIESTERFELD, JOSEPH
STREET ADDRESS
6115 NW 77TH WAY
CITY-ST-ZIP
TAMARAC FL

☒ DELETE

1.2 TITLE

ST
NAME
BIESTERFELD, DIANA R
STREET ADDRESS
6115 NW 77TH WAY
CITY-ST-ZIP
TAMARAC FL

☐ DELETE

1.3 TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

1.4 TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

1.5 TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

1.6 TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

1.7 TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

PRESIDENT
JOHN BIESTERFELD
6115 NW 77TH WAY
TAMARAC, FLA 33321

☒ Change

☒ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

V-PRES

☐ Change

☒ Addition

2.2 NAME

JOSEPH BIESTERFELD JR.

2.3 STREET ADDRESS

6115 NW 77TH WAY

2.4 CITY-ST-ZIP

TAMARAC, FLA 33321

3.1 TITLE

SECRETARY-TREASURER

☒ Change

☐ Addition

3.2 NAME

DIANA BIESTERFELD

3.3 STREET ADDRESS

6115 NW 77TH WAY

3.4 CITY-ST-ZIP

TAMARAC, FLA 33321

4.1 TITLE

NAME

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

NAME

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

NAME

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

John Biesterfeld JOHN BIESTERFELD

2/20/96

305-726-0860

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone

CR2E034 (12/95)