

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

PROFIT
CORPORATION
ANNUAL REPORT

1996



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

DOCUMENT # 677661

(1)

1. Corporation Name

THE BOTANICAL GARDENS NURSERY, INC.

Principal Place of Business

19110 KROME AVE.
MIAMI FL 33187-2004

Mailing Address

19110 KROME AVE.
MIAMI FL 33187-2004



2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

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9. Name and Address of Current Registered Agent

GLASSFORD, K NEIL
5780 SUNSET DRIVE
SOUTH MIAMI FL 33143

3. Date Incorporated or Qualified
07/07/1980

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

4. FEI Number
59-2034080

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

10. Name and Address of New Registered Agent

81 Name Dale C. Glassford
82 Street Address (P.O. Box Number is Not Acceptable)
Park Place of Kendall
83 13410 SW 128 Street
84 City Miami

FL 85 33186

11. Pursuant to the provisions of Sections 607.06(2) and 607.1506, 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. Hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE

Dale C. Glassford
OFFICER AND DIRECTOR

SIGNATURE
4/18/96

12.

OFFICER AND DIRECTOR

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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