

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Jul 06 1998 8:00am
Secretary of State

DOCUMENT # 677661 (1)

1. Corporation Name

THE BOTANICAL GARDENS NURSERY, INC.



Principal Place of Business

Mailing Address

19110 KROME AVE.
MIAMI FL 33187-2004

19110 KROME AVE.
MIAMI FL 33187-2004

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

33/87

30

DADE

9. Name and Address of Current Registered Agent

LAVARONA, CARRIE E
9250 SW 83RD STREET
MIAMI FL 33173

3. Date Incorporated or Qualified

07/07/1980

4. FEI Number

59-2034080

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PDC ☐ DELETE

NAME LAVARONA, ANTHONY H.

STREET ADDRESS 19110 KROME AVE.

CITY-ST-ZIP MIAMI FL

TITLE VD ☐ DELETE

NAME LAVARONA, LISA

STREET ADDRESS 19110 KROME AVE.

CITY-ST-ZIP MIAMI FL

TITLE VPD ☐ DELETE

NAME BRANHAM, TONI LYNN

STREET ADDRESS 19863 S.W. 82 CT.

CITY-ST-ZIP MIAMI FL

TITLE STD ☐ DELETE

NAME LAVARONA, LAURENCE P.

STREET ADDRESS 9395 S.W. 66 ST.

CITY-ST-ZIP MIAMI FL

TITLE VD ☐ DELETE

NAME BURLESON, CINDY

STREET ADDRESS 19001 SW 272 STREET

CITY-ST-ZIP HOMESTEAD FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

700002581557
-07/07/98--01063--012
***450.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CR2E034 (10/97)



The Botanical Gardens Nursery

The Finest in Plant Materials

Grove Division

Nurseries:

HOMESTEAD, FLORIDA
PHONE 235-5465

Mailing Address:

19120 KROME AVENUE
PERRINE, FLORIDA 33187

*Division of Corporations
Annual Reports Filings
PO Box 1500
Tallahassee, Fl 32302-1500*

To: Department of State

From: Anthony Lavargna

Ref. Corporate Annual Reports

Date: June 26, 1998

Dear Gentlemen:

We did not receive the first notice forms for filing the Corporate Annual Returns for the following 3 corporations. They were mailed to an old address.

1. The Botanical Garden Center, Inc.
Document # 677660
2. The Botanical Gardens Nursery, Inc.
Document # 677661
3. Everglades Sod and Landscaping, Inc.
Document # 251520

The correct address for all three corporations is 19120 Krome Ave Miami, Fla 33187.

Please consider abating any penalty due in view of this problem. Attached please find a check for \$450.00. Normal fee to cover all 3 corporations.

Yours Truly,

Anthony Lavargna
Anthony Lavargna