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2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 26, 2001 8:00 am Secretary of State **DOCUMENT # 678348** CHARLES GREEN'S NURSERY OF FLORIDA, INC. 01-26-2001 90013 035 ***158.75 Principal Place of Business Mailing Address 10570 HGEN RANCH RD 10570 HGEN RANCH RD **BOYNTON BEACH FL 33437 BOYNTON BEACH FL 33437** HS 2. Principal Place of Business 3. Mailing Address PO BOX 3645 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2018577 OYNTON BEACH Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33424 PALH BCH Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEGUM, E. WAYNE Street Address (P.O. Box Number is Not Acceptable) 17170 WHITEHAVEN DR **BOCA RATON FL 33496** Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME LEGUM, E. WAYNE STREET ADDRESS STREET ADDRESS 17170 WHITEHAVEN DR CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an artifess, with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR