SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.

AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

SIGNATURE AND TYPE

PROFIT FLORIDA DEPARTMENT OF STATE rutt CORPORATION CICLIARY OF STATE Katherine Harris . ANNUAL REPORT HELLI DR OF CORPORATIO -Secretary of State DIVISION OF CORPORATIONS 1999 99 AUG -9 AM 11:24 **DOCUMENT #** F26394 KEEL'S NURSERY AND GREENHOUSES, INC. Principal Place of Business Mailing Address 5210 W THONOTOSASSA RD 5210 W THONOTOSASSA RD 05.04-99 90058 018 PLANT CITY FL 33565 PLANT CITY FL 33565 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/23/1981 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2249932 Not Applicable 26 21 Suite Apt. # etc. Suite, Ant. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 8. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 23 Zip Country Zip Country 8. This corporation owes the current year Yes No Intengible Personal Property. 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KEEL, C. JOSEPH I 82 Street Address (P.O. Box Number is Not Acceptable) 5210 W. THONOTOSASSA RD. PLANT CITY FL 33565 83 84 City 85 Zip Code 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) CR2E034 (5/99) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE 1.1 TITLE Change Addition DELETE KEEL, C JOSEPH III NAME 1.2 NAME 5210 W THONOTOSASSA RD 13 STREET ADDRESS STREET ADDRESS PLANT CITY FL CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE SD DELETE 21 TITLE Change Addition KEEL, C J., JR. NAME 2 2 NAME 4045 HENDERSON BLVD 23 STREET ADDRESS STREET ADDRESS TAMPA FL 24 CITY-ST-ZiP CITY-ST-ZIP TITLE DELETE 3 1 TITLE Change Addition KEEL, PATRICIA ANN 3.2 NAME NAME 4045 HENDERSON BLVD 3.3 STREET ADORESS STREET ADDRESS TAMPA FL CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4 1 TITLE Change Addition NAME KEEL, RYAN W. 4.2 NAME 5210 W THONOTOSASSA RD 4.3 STREET ADORESS STREET ADDRESS PLANT CITY FL CITY-ST-ZIP 4.4 CITY-ST-ZIP 51 TITLE Change Addition TITI F DELETE 52 NAME NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5 4 CUTY-ST-21 6.1 TITLE TITLE DELETE Change Addition NAME 6 2 NAME STREET ADDRESS 6.3 STREET ADDRESS Y-ST-ZIP 14. I hereby certify that the information supplied indicated on this annual report or supplied an officer or director of the corporation or ption stated in section 119.07(3)). Florida Statutes. I further certify that the information that my signature shall have the same legal effect as if made under oath; that I am this report as required by Chapter 607, Florida Statutes; and that my name appears rt is true and accurate in Block 12 or Block 13 if changed SIGNATURE: \_\_

Date

Daytime Phone #