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

Feb 26 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT #** F30672 (2)BRYNTESON'S NURSERY, INC. Principal Place of Business Mailing Address 6235 HAVERHILL ROAD C/O JENS E. BRYNTESON LAKE WORTH FL 33463 6235 HAVERHILL ROAD C/O JENS E. BRYNTESON LAKE WORTH FL 33463 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/15/1981 4, FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable 59-2130143 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Žip Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 30 Yes Yes 25 29 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BRYNTESON, JENS E. 518 N. ATLANTIC DRIVE Street Address (P.O. Box Number is Not Acceptable)
6235 HOVERHURA: 82 LANTANA FL 33462 83 City Lake WORth 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 population agent, or both, in the State of Florida Subtraction was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I (im Illinibar with, and accept the objection 607.0505, Florida Statutes. Brynteson **SIGNATURE** 1009 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition TITLE 1.1 TITLE 6235 Haverhill Rd. Lake worth, Fla. 33463 NAME BRYNTESON, JENS E 1.2 NAME STREET ADDRESS 518 NORTH ATLANTIC DR. 1.3 STREET ADDRESS LANTANA, FL 00000 1.4 CITY - ST- ZIP CITY-ST-7P DELETE TITLE 21 TITLE 6235 Haverhill Rd. Lake Worth, Fla. 33463 NAME BRYNTESON, CINDY H 22 NAME 518 NORTH ATLANTIC DR. STREET ADDRESS 2.3 STREET ADDRESS LANTANA, FL 00000 CITY-ST-ZIP 2 4 CITY - ST - ZIP DELFTE 3.1 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE Addition Change TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 61 TITLE NAME 62 NAME STREET ADDRESS 63 STREET ADDRESS CITY - ST - ZIP

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14. Thereby 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 suppliemental 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: WAY A BY TELEVICE. CIWBYH BRYNYESON, VD. 2-78-98 TELEVICE.