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Apr 27 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # F41783 (4)  
1. Corporation Name  
EVERGLADES TREE AND PLANT FARM, INC.



Principal Place of Business: % D.S. BEATY, 8585 HOLMBERG ROAD, PARKLAND FL 33067  
Mailing Address: % D.S. BEATY, 8585 HOLMBERG ROAD, PARKLAND FL 33067

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
21 10000 Trotters Lane  
22 Suite, Apt. #, etc.  
23 City & State: Parkland, FL  
24 Zip: 33067  
25 Country: USA

2a. Mailing Address  
26 10000 Trotters Lane  
27 Suite, Apt. #, etc.  
28 City & State: Parkland, FL  
29 Zip: 33067  
30 Country: USA

3. Date Incorporated or Qualified: 08/24/1981  
4. FEI Number: 59-2168821  
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 owes or has paid the current year intangible Personal Property Tax due June 30:  Yes  No

9. Name and Address of Current Registered Agent  
BEATY, D.S.  
8585 HOLMBERG ROAD  
PARKLAND FL

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable): 10000 Trotters Lane  
83  
84 City: Parkland FL 85 Zip: 33067

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	STD	<input checked="" type="checkbox"/> DELETE
NAME	BEATY, JEAN ANN	
STREET ADDRESS	8585 HOLMBERG ROAD	
CITY-ST-ZIP	PARKLAND, FL 00000	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	BEATY, JAMES DONALD	
STREET ADDRESS	RT 1 BOX 172E	
CITY-ST-ZIP	PARKLAND, FL 00000	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	BEATY, D S	
STREET ADDRESS	8585 HOLMBERG ROAD	
CITY-ST-ZIP	PARKLAND, FL 00000	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	BEATY, STEPHEN W.	
STREET ADDRESS	10225 SANDALFOOT BLVD	
CITY-ST-ZIP	BOCA RATON, FL 00000	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	7447 NW 82 Terrace
2.4 CITY-ST-ZIP	Parkland, FL. 33067
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	PO Box 758690
3.4 CITY-ST-ZIP	Coral Springs, FL. 33075
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	9200 NW 68th Ct.
4.4 CITY-ST-ZIP	Parkland, FL. 33067
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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

SIGNATURE: James D. Beaty, Sandra B. Mortham

CR2E034 (10/97)