

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

FILED
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

3. Date Incorporated or Qualified

08/24/1981

4. FEI Number

59-2168821

Applied For

Not Applicable

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

2. Principal Place of Business

21 10000 Trotters Lane

Suite, Apt. #, etc.

22

City & State

23 Parkland, FL

Zip

24 33067

Country

25 USA

2a. Mailing Address

26 10000 Trotters Lane

Suite, Apt. #, etc.

27

City & State

28 Parkland, FL

Zip

29 33067

Country

30 USA

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 ☒ DELETE

NAME BEATY, JEAN ANN
STREET ADDRESS 8585 HOLMBERG ROAD
CITY-ST-ZIP PARKLAND, FL 00000

TITLE VD ☐ DELETE

NAME BEATY, JAMES DONALD
STREET ADDRESS RT 1 BOX 172E
CITY-ST-ZIP PARKLAND, FL 00000

TITLE PD ☐ DELETE

NAME BEATY, D S
STREET ADDRESS 8585 HOLMBERG ROAD
CITY-ST-ZIP PARKLAND, FL 00000

TITLE VD ☐ DELETE

NAME BEATY, STEPHEN W.
STREET ADDRESS 10225 SANDALFOOT BLVD
CITY-ST-ZIP BOCA RATON, FL 00000

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

7447 NW 82 Terrace
Parkland, FL 33067

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

PO Box 758690
Coral Springs, FL 33075

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

9200 NW 68th Ct.
Parkland, FL 33067

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

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

James D. Beaty 4/20/98 951 083-5781

CR2E034 (10/97)