

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F51733** (6)
1. Corporation Name
KATHY'S GREENHOUSE, INC.



Principal Place of Business Mailing Address
**5811 26TH AVENUE E.
BRADENTON FL 34208** **5811 26TH AVENUE E.
BRADENTON FL 34208**

21	22	23	24	25	26	27	28	29	30
2. Principal Place of Business					2a. Mailing Address				
Suits, Apt. #, etc.					Suits, Apt. #, etc.				
City & State					City & State				
Zip		Country			Zip		Country		

3. Date incorporated or Outlived 10/29/1981	3a. Date of Last Report 04/11/1995
4. FEIN Number 59-2093760	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**MCCLAIN, MICHEAL H. JR.
1708 ZIPPER RD
BRADENTON FL 34208**

10. Name and Address of New Registered Agent
81 Name **Michael H. McClain, Jr**
82 Street Address (P.O. Box Number is Not Acceptable)
2413 57th St E
83
84 City **BRADENTON** FL 85 Zip Code **34208**

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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. The filing of this report is an appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE *Michael H. McClain Jr* *Michael H. McClain Jr* 4-5-96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCCLAIN, KATHY	2. NAME	
STREET ADDRESS	5811 26TH AVE E	3. STREET ADDRESS	
CITY-STATE-ZIP	BRADENTON FL	4. CITY-STATE-ZIP	
TITLE	D	5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	REESE, HAROLD	6. NAME	
STREET ADDRESS	PO BOX 338 N/A	7. STREET ADDRESS	
CITY-STATE-ZIP	ONECO FL	8. CITY-STATE-ZIP	
TITLE		9. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		10. NAME	
STREET ADDRESS		11. STREET ADDRESS	
CITY-STATE-ZIP		12. CITY-STATE-ZIP	
TITLE		13. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		14. NAME	
STREET ADDRESS		15. STREET ADDRESS	
CITY-STATE-ZIP		16. CITY-STATE-ZIP	
TITLE		17. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		18. NAME	
STREET ADDRESS		19. STREET ADDRESS	
CITY-STATE-ZIP		20. CITY-STATE-ZIP	

14. I do hereby certify that the information supplied herein is true and correct, and does not qualify for the exemption stated in Section 119.07(3)(k), 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 business enterprise and that the results hereon shall be reported as required by Chapter 607, Florida Statutes, and that my name appears in Book 12 or Book 15 if changed, or on an attachment with an address.

SIGNATURE: *Kathy McClain* **KATHY MCCLAIN** 4-4-96 941-7462247

CR2E034 (12/95)