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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # F51733 (6)

1. Corporation Name  
KATHY'S GREENHOUSE, INC.



Principal Place of Business: 5811 26TH AVENUE E. BRADENTON FL 34208  
Mailing Address: 5811 26TH AVENUE E. BRADENTON FL 34208-6550

3. Date Incorporated or Qualified: 10/29/1981  
3a. Date of Last Report: 04/12/1996  
4. FEI Number: 59-2093760  
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

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

9. Name and Address of Current Registered Agent  
MCCLAIN, MICHAEL H. JR  
2413 57TH ST E  
BRADENTON FL 34208

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City FL 85 Zip Code

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: PD  
NAME: MCCLAIN, KATHY  
STREET ADDRESS: 5811 26TH AVE E  
CITY - ST - ZIP: BRADENTON FL  
TITLE: D  
NAME: REESE, HAROLD  
STREET ADDRESS: PO BOX 338 N/A  
CITY - ST - ZIP: ONECO FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE: VD  
1.2 NAME: Michael H. McClain Jr.  
1.3 STREET ADDRESS: 2413 57th St E.  
1.4 CITY - ST - ZIP: Bradenton, FL 34208

14. I do 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: Kathy McClain PD KATHY MCCLAIN 3-18-97 941 746 2247  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CFR2E034 (9/96)