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PROFIT CORPORATION **ANNUAL REPORT**

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name F92000000896 (2)

PLANT MARKETING, INC.

FILED May 04 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 819 W SHOREWOOD DRIVE 819 W SHOREWOOD DRIVE EAU CLAIRE WI \$4703 EAU CLAIRE WI 54703 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/24/1992 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 39-1256353 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Country This corporation owes or has paid the current year Intangible Yes 24 25 Personal Property Tax due June 30. 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 VAN CLEAVE JANE 2001 ROCK SPRINGS ROAD 82 Street Address (P.O. Box Number is Not Acceptable) APOPKA FL 32712 83 84 City 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Addition □ D€LETE 1.1 TITLE Change TITLE REIT, LARRY L NAME 1.2 NAME 3424 JEFFERS RD. STREET ADDRESS 1.3 STREET ADDRESS **EAU CLAIRE WI 54703** CITY-ST-ZIP 1.4 CITY-ST-7IP DELETE Change Addition 2 1 TITLE TITLE REIT. JENNIFER C NAME 2.2 NAME **3424 JEFFERS ROAD** 2.3 STREET ADDRESS STREET ADDRESS **EAU CLAIRE WI** 2. 4 CITY - ST- ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TiTLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 4.1 TITLE Addition 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change ___ Addition 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 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

14. I hereby certify that the information supplied with this tiling 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 of 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 of the receiver or trusted annual report is report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if attanged, or on an ottachment with my dodress.

LARRY L REIT

4/17/98