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PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

May 02 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G47153

(3)

THE PLANT GATHERING, INC.

Principal Piace of Business Mailing Address % ROBERT B. CRANOR % ROBERT B. CRANOR 615 NORTH SCENIC HWY 615 NORTH SCENIC HWY LAKE WALES FL 33853 LAKE WALES FL 33853-3205 3a. Date of Last Report 3. Date Incorporated or Qualified 07/01/1983 07/02/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2300350 26 Not Applicable Strie, Apt. #, elc. Suite, Apt. #, etc. \$8.75 Additional П 5. Certificate of Status Desired Fee Regulred 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζip Country Country This corporation has liability for intangible tax under s. 199.032, 🐧 Yes 🔲 No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name CRANOR, ROBERT B. 330 S. SCENIC HWY. Street Address (P.O. Box Number is Not Acceptable) LAKE WALES FL 33853 83 84 City 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 princed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS (96/6) (96/6) 13. DP DELETE Change Addition 7 ILE 1.1 TITLE CRANOR, ROBERT B 1.2 NAME NAME 943 CAMPBELL AVENUE 1.3 STREET ADDRESS STREET ADDRESS LAKE WALES FL 1.4 CITY - ST - ZIP CHY-ST-20 DELETE 2.1 TITLE Change Addition THE CRANOR, CYNTHIA M. 2.2 NAME NAME 943 CAMPBELL AVENUE STREEL ADDRESS 2.3 STREET ADDRESS LAKE WALES FL 2. 4 CITY - ST - ZIP CHTY - ST - ZIP DELETE Change Addition THE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 34. CITY-ST-ZIP CITY - ST - ZIP DELETE Change ___ Addition TIFLE 41 TITLE MAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE Tille 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 6.1 TITLE THE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 64 CITY-ST-ZIP 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