SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: $550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $750.)

pg. 1

PROFIT CORPORATION ✓ ANNUAL REPORT
1997

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

FILED
97 JUL 31 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # G58359 (2)

1. Corporation Name
BUCK & ROSS BOTANICAL WORKS, INC.

Principal Place of Business	Mailing Address
4721 46TH AVENUE N. ST. PETE FL 33714	4721 46TH AVENUE N. ST. PETE FL 33714

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/07/1983
3a. Date of Last Report: 05/01/1996

2. Principal Place of Business
21: 4719 46th Ave N
22 Suite, Apt. #, etc.:
23 City & State: St. Pete FL
24 Zip: 33714 25 Country:

2a. Mailing Address
26: 4719 46th Ave N
27 Suite, Apt. #, etc.:
28 City & State: St. Pete FL
29 Zip: 33714 30 Country:

4. FEI Number: 59-2316860 ☐ 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

9. Name and Address of Current Registered Agent

BUCK, JANE
4721 46TH AVE. NORTH
ST. PETESBURG FL 33714

10. Name and Address of New Registered Agent

81 Name:
82 Street Address (P.O. Box Number is Not Acceptable): 4719 46th Ave N
83:
84 City: St. Pete FL 85 Zip Code: 33714

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	VD	☐ DELETE	1.1 TITLE		☑ Change ☐ Addition
NAME	BUCK, JANE		1.2 NAME		
STREET ADDRESS	4721 46TH AVE. NORTH		1.3 STREET ADDRESS	4719 46th Ave N	
CITY-ST-ZIP	ST. PETERSBURG FL		1.4 CITY-ST-ZIP	St. Pete FL	
TITLE	PD	☐ DELETE	2.1 TITLE		☑ Change ☐ Addition
NAME	ROSS, CHRIS		2.2 NAME		
STREET ADDRESS	4721 46TH AVE NORTH		2.3 STREET ADDRESS	4719 46th Ave N	
CITY-ST-ZIP	ST. PETERSBURG FL		2.4 CITY-ST-ZIP	St. Pete FL	
TITLE		☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE	700002257500-2	☐ Change ☐ Addition
NAME			4.2 NAME	-08/05/97--01015--006	
STREET ADDRESS			4.3 STREET ADDRESS	****165.00	****165.00
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (4/97)

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: [illegible] 33525 OSAR

PG. 2

BOTANICAL
LANDSCAPE DESIGN
AND INSTALLATION

7/25/97

To whom it may concern:

Our corporation changed it's physical location in November of 1996. Although we had filed a change of address with the postal service, we soon realized (via the IRS) that they do not forward government documents. Fortunately, our accountant handled all of that as they file these documents for us.

Unfortunately, we always handle the corporate annual report and as we were not looking for it, we neglected to notice it never came to us. The new tenant at our old address walked this over to us and that's when we discovered our error. Upon calling your office I was told to write a letter explaining our predicament in the hopes of getting a pardon/waiver on the incredible late fee. I was told the original filing fee was 165.00 and was advised to send that amount with this letter and the revised annual report. Your consideration of this matter would be greatly appreciated.

Thank you,

Creative Problem Solving For Beach & City

B & R BOTANICAL, INC.

4721 46th AVENUE NORTH
ST. PETERSBURG, FL 33714
TEL: 813 525 0543
FAX: 813 528 9328