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Apr 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **G77453** (0)

1. Corporation Name
MCCALL NURSERY & LANDSCAPE, INC.



Principal Place of Business

% BARBARA MCCALL
4621 S.W. 58TH AVE.
DAVIE FL 33314

Mailing Address

% BARBARA MCCALL
4621 S.W. 58TH AVE.
DAVIE FL 33314-4527

3. Date Incorporated or Qualified
01/05/1984

3a. Date of Last Report
04/16/1996

4. FEI Number
59-2351416

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 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

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

MCCALL, BARBARA
4621 S.W. 58TH AVE.
DAVIE FL 33314

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 **ST** ☐ DELETE
NAME **MCCALL, BARBARA**
STREET ADDRESS **4621 S.W. 58TH AVE.**
CITY-STATE-ZIP **DAVIE FL**

TITLE **P** ☐ DELETE
NAME **MCCALL, RICHARD A., JR.**
STREET ADDRESS **4621 S.W. 58TH AVE.**
CITY-STATE-ZIP **DAVIE FL**

TITLE **VP** ☐ DELETE
NAME **MCCALL, RALPH R.**
STREET ADDRESS **4621 S.W. 58TH AVE.**
CITY-STATE-ZIP **DAVIE FL**

TITLE **VP** ☐ DELETE
NAME **MCCALL, RICHARD A., SR.**
STREET ADDRESS **4621 S.W. 58TH AVE.**
CITY-STATE-ZIP **DAVIE FL**

TITLE **VP** ☐ DELETE
NAME **SCHROEDER, LESLIE M.**
STREET ADDRESS **4621 SW 58 AVENUE**
CITY-STATE-ZIP **DAVIE FL**

TITLE **D** ☐ DELETE
NAME **TINDALL, STEPHANIE M.**
STREET ADDRESS **4621 SW 58 AVENUE**
CITY-STATE-ZIP **DAVIE FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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 appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

Barbara H. McCall Barbara H. McCall

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)