FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2001 8:00 am Secretary of State **DOCUMENT # G77453** MCCALL NURSERY & LANDSCAPE, INC. 04-17-2001 90008 028 ***150.00 Principal Place of Business Mailing Address % BARBARA MCCALL % BARBARA MCCALL 4621 S.W. 58TH AVE. 4621 S.W. 58TH AVE. DAVIE FL 33314 DAVIE FL 33314 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 59-2351416 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent he Schroeder MCCALL, BARBARA Street Address (P.O. Box Number is Not Acceptable) 4621 S.W. 58TH AVE. DAVIE FL 33314 Davie 8. The above named entity sybmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 1-29-01 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE Delete ☐ Addition MCCALL, BARBARA NAME STREET ADDRESS 4621 S.W. 58TH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE FL TITLE ☐ Delete TITLE MCCALL, RICHARD A., JR. NAME NAME 5925 SW 54 CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAVIE FL 33314 CITY-ST-ZIP -TITLE == Defete ☐ Change · · · · ☐ Addition · [> · · · . MCCALL, RALPH R. NAME NAME STREET ADDRESS 6075 SW 55 PLACE STREET ADDRESS CITY-ST-ZiP CITY-ST-7IP DAVIE FL 33314 ☐ Change TITLE TITLE ■ Addition MCCALL, RICHARD A., SR. NAME NAME STREET ADDRESS 4621 S.W. 58TH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DAVIE FL TITLE □ Delete TITLE Change ☐ Addition NAME SCHROEDER, LESLIE M. NAME STREET ADDRESS 5877 SW 54 CT STREET ADDRESS CITY-ST-ZIP **DAVIE FL 33314** CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition NAME TINDALL, STEPHANIE M. NAME STREET ADDRESS 5483 SW 60 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33314 13. I 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 report or supplemental 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 11 or Block 12 if

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Description Phone #