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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # H26370

(7)

1. Corporation Name

DAHLGREN'S NURSERY, INC.



Principal Place of Business

7746 S. MILITARY TRAIL
LAKE WORTH FL 33463

Mailing Address

7746 S. MILITARY TRAIL
LAKE WORTH FL 33463

2. Principal Place of Business

2a. Mailing Address

21

26

7241 LAWRENCE ROAD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

LAKE WORTH, FL

Zip

Country

Zip

Country

24

25

29

33463

30

Palm Beach

9. Name and Address of Current Registered Agent

MERCER, SHERRY
208 WALTON HEATH
ATLANTIS FL 33462

81 Name

SHERRY NEAL

82 Street Address (P.O. Box Number is Not Acceptable)

480 S COUNTRY CLUB DRIVE

83

ATLANTIS

84 City

FL

85

Zip Code

33462

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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

Sherry Neal

Signature of person who is not a registered agent and who if applicable

DATE Registered Agent Signature and printed name of agent

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME DAHLGREN, SALLY
STREET ADDRESS 258 WALTON HEATH
CITY - ST - ZIP ATLANTIS FL

TITLE D ☐ DELETE

NAME DAHLGREN, JEAN
STREET ADDRESS 181 F ATLANTIS BLVD
CITY - ST - ZIP ATLANTIS FL

TITLE D ☒ DELETE

NAME DAHLGREN, SALLY
STREET ADDRESS 258 WALTON HEATH
CITY - ST - ZIP ATLANTIS FL

TITLE DST ☐ DELETE

NAME MERCER, SHERRY
STREET ADDRESS 208 WALTON HEATH
CITY - ST - ZIP ATLANTIS FL

TITLE D ☐ DELETE

NAME DAHLGREN, MICHAEL C
STREET ADDRESS 250 JFK DRIVE #201
CITY - ST - ZIP ATLANTIS FL

TITLE D ☐ DELETE

NAME DAHLGREN, CLARK
STREET ADDRESS 181F ATLANTIS BLVD.
CITY - ST - ZIP ATLANTIS FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 ☐ Change ☒ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

D

Same

DST

NEAL, SHERRY

480 SOUTH COUNTRY CLUB DRIVE

ATLANTIS, FL 33462

DVP

SAME

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, its 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 and changed, or on an attachment, with an address.

SIGNATURE:

Signature and Typed or Printed Name of Signing Officer or Director

Date

Daytime Phone

CR2E034 (12/95)