

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **H35573** (5)

1. Corporation Name
LEGG'S NURSERY, INC.



Principal Place of Business: **MARARET N. LEGG, 4685 SE 145TH ST, SUMMERFIELD FL 34491 US**
Mailing Address: **POST OFFICE BOX 186, 4685 SE 145TH ST, SUMMERFIELD FL 34491 US**

3. Date Incorporated or Qualified: **01/02/1985**
3a. Date of Last Report: **02/09/1995**
4. FEI Number: **59-2488093**
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 (21-24) and 2a. Mailing Address (25-30) fields with sub-headers for State, Apt. #, etc., City & State, Zip, and Country.

9. Name and Address of Current Registered Agent
CHAMBERLYN, G. RICHARD, 6044 SE AGNEW RD., BELLEVIEW FL 32620

10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, State (FL), and 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS

| | | |
|----------------------|-----------------------------|--|
| 12.1 TITLE | D | <input checked="" type="checkbox"/> DELETE |
| 12.2 NAME | LEGG, JOHN W. | |
| 12.3 STREET ADDRESS | 4685 SE 145TH ST | |
| 12.4 CITY, ST, ZIP | SUMMERFIELD FL 34491 | |
| 12.5 TITLE | PD | <input type="checkbox"/> DELETE |
| 12.6 NAME | LEGG, MARGARET N. | |
| 12.7 STREET ADDRESS | 4685 SE 145TH ST | |
| 12.8 CITY, ST, ZIP | SUMMERFIELD FL 34491 | |
| 12.9 TITLE | VP | <input type="checkbox"/> DELETE |
| 12.10 NAME | BOLTON, RICHARD D. | |
| 12.11 STREET ADDRESS | 4685 S.E. 145TH ST. | |
| 12.12 CITY, ST, ZIP | SUMMERFIELD FL | |
| 12.13 TITLE | | <input type="checkbox"/> DELETE |
| 12.14 NAME | | |
| 12.15 STREET ADDRESS | | |
| 12.16 CITY, ST, ZIP | | |
| 12.17 TITLE | | <input type="checkbox"/> DELETE |
| 12.18 NAME | | |
| 12.19 STREET ADDRESS | | |
| 12.20 CITY, ST, ZIP | | |

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|----------------------|---|
| 13.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 13.2 NAME | |
| 13.3 STREET ADDRESS | |
| 13.4 CITY, ST, ZIP | |
| 13.5 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 13.6 NAME | |
| 13.7 STREET ADDRESS | |
| 13.8 CITY, ST, ZIP | |
| 13.9 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 13.10 NAME | |
| 13.11 STREET ADDRESS | |
| 13.12 CITY, ST, ZIP | |
| 13.13 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 13.14 NAME | |
| 13.15 STREET ADDRESS | |
| 13.16 CITY, ST, ZIP | |

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 indicates I 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: *Margaret N. Legg* SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
MARGARET N. LEGG 2/15/96 (353) 245-2246
DATE: 2/15/96

CR2E034 (12/95)