2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE:

Jan 23, 2004 08:00 AM DOCUMENT # H47111 1. Entity Name **Secretary of State** RIVERLAND NURSERY AND LANDSCAPING, INC. Principal Place of Business Mailing Address 13005 PALM BEACH BLVD. 13005 PALM BEACH BLVD. FT. MYERS FL 33905 FT. MYERS FL 33905 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE Applied Fc City & State 4. FEI Number City & State 59-2530452 Not Applic Zıp Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHIREY, JOHN A. 23191 TUCKAHOE RD. Street Address (P.O. Box Number is Not Acceptable) ALUA FL 33920 8. The above named entity submits bits statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE red when reinstating) d title if applicable (NOTE, Registered Agent signature regi FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to F= Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Delete ПŒ TITLE U000000111401 NAME SHIREY, JOHN A. NAME 01/23/04-80036-004 150.00 STREET ADDRESS 23191 TUCKAHOE RD. STREET ADDRESS ALUA FL 33920 CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE Change □ Ad-TITLE SHIREY, MARY BETH NAME NAME STREET ADDRESS 23191 TUCKAHOE RD. STREET ADDRESS CITY-ST-712 CITY-ST-ZIP ALUA FL 33920 T(T) F ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST-ZIP CITY-ST-ZIP Delete TITLE Change ∏ A₫i TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change □ A⊕ TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Adi TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 directly 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 10 or Block

FILED