SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # H94403 (3)SUNCOAST NURSERY & PLANT MART, INC. Principal Place of Business Mailing Address 3425 MORRIS STREET, NORTH 3425 MORRIS STREET, NORTH ST. PETERSBURG FL 33713 ST. PETERSBURG FL 33713 3. Date Incorporated or Qualified 3a. Date of Last Report 01/16/1986 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-2644070 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees ZID Country $Z_{(p)}$ Country 8. This corporation has liability for intangible lax under s 199.032.

Florida Statutes Yes No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LUBIN, LEONARD 3151 - 3RD AVENUE, NORTH R2 Street Address (P.O. Box Number is Not Acceptable) **SUITE #301** ST. PETERSBURG FL 33713 83 84 City 85 Zin 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 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 Signature, lyped or printed nume of registered agont and title if applicable (NOTE: Registered Agent signature required when recostating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 THILE PD DELFTE 117111 Change NAME O'TOOLE, RICHARD 1.2 NAME 2819 35TH AVE NO STREET ADDRESS 13 STREET ADDRESS ST. PETERSBURG FL CITY-ST-ZIP 1 4 CITY - ST - ZIP TITLE **VD** DELETE 21 TIFLE Change Addition NAME O'TOOLE, ROBERT 2.2 NAME **3 RODSFIELD CT** STREET ADDRESS 23 STREET ADDRESS **HUNTINGTON NY** CHTY-ST-ZIP 2 4 CITY - ST-ZIP TITLE STD DELETE 31 TITLE Change Addition NAME EDDINS, KEITH 32 NAME STREET ADDRESS 2819 35TH AVE NO 3 3 STREET ADDRESS CITY - ST - ZIP ST. PETERSBURG FL 34 CITY-S1-7IP TIFLE DELETE 4 1 TiTLE Change Add-tion NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZIP TITLE DELETE 5.1 BILE Change Addition NAME 52 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP TITLE DELETE 61 THILE Change Addition NAME 6.2 NAME STREET ADDRESS 6 3 STREET ADDRESS CITY-ST-ZIP 6 ¢ 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 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 that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

THE AND THE DOWNINTED NAME OF SIGNING OFFICER OF SHEETON ST T

6/28/96 (313)536-4747

(96/E)

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