


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # H97877 (5) 1. Corporation Name FERN LAKE NURSERY, INC.					
Principal Place of Business 7650 LUTZ-LAKE FERN ROAD ODESSA FL 33556			Mailing Address 7650 LUTZ-LAKE FERN ROAD ODESSA FL 33556		
2. Principal Place of Business 21		2a. Mailing Address 26		3. Date Incorporated or Qualified 02/06/1986	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		4. FEI Number 59-2630523	
City & State 23		City & State 28		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip 24		Country 25		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Country 29		Zip 30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent MCNAIRY, FREDERIC D. 7650 LUTZ-LAKE FERN ROAD ODESSA FL 33556				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				FL 85 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS					
TITLE	PD	<input type="checkbox"/> DELETE			
NAME	MCNAIRY, FREDERIC D.				
STREET ADDRESS	7650 LUTZ-LAKE FERN ROAD				
CITY-ST-ZIP	ODESSA FL				
TITLE	S	<input type="checkbox"/> DELETE			
NAME	MCNAIRY, HERBERT S.				
STREET ADDRESS	7650 LUTZ-LAKE FERN ROAD				
CITY-ST-ZIP	ODESSA FL				
TITLE	V	<input type="checkbox"/> DELETE			
NAME	HOLLER, W. MICHAEL				
STREET ADDRESS	7650 LUTZ-LAKE FERN ROAD				
CITY-ST-ZIP	ODESSA FL				
TITLE		<input type="checkbox"/> DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		<input type="checkbox"/> DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		<input type="checkbox"/> DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					



DO NOT WRITE IN THIS SPACE

SIGNATURE: *Frederic D. McNairy* 1-5-97 813-920-3267

CR2E034 (10/97)