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 ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham # 233, 75 ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** (9) ALL AMERICAN NURSERY, INC. Principal Place of Business Mading Address 2883 RICKENBACKER TRAIL 2883 RICKENBACKER TRAIL DAYTONA BCH. FL 32124 DAYTONA BCH. FL 32124 3. Date incorporated or Qualified 3a. Date of Last Report 04/10/1995 05/01/1986 Mailing Address Applied For FEI Number 2. Principal Place of Business 2a 59-2673239 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution This corporation has liability for intangible tax under s. 199 032 Florida Statutes Yes Y No $Z_{1}p$ Country Zib 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 MACK, PAUL M 2883 RICKENBACKER TR. 82 Street Address (P.O. Box Number is Not Acceptable) DAYTONA BCH, FL 32124 83 84 City 85 Zip Code 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 Florina. 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. DAH Signature typed or protest rate is of religious diagent and other spirit in the (NOTE Respondence Algebra signature required when reporturing) (36/8)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change Add tion DEVELE THLE 13.1006 MACK, PAUL M 1.2 NAME CR2E034 NAME 2883 RICKENBACKER TRAIL STREET ADDRESS 1.3 STREET ADDRESS DAYTONA BEACH FL 32124 CITY-ST-ZIP 14 CHY+ST ZIP DELETE Change Addition 2.1 TITLE TITLE MACK, PATRICIA J 2.2 NAME NAME 2883 RICKENBACKER TRAIL 2.3 STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL 32124 2 4 CHY - S1 - ZIP CITY - ST - ZIP Change Addit on DELETE TITLE 3.1 THLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP ___ DELETE 41 TITLE Change Addition TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET AUDRESS CHY-ST-ZIP 4.4 CITY - \$1 - 719 DELETE Change Addition 5.1 THEF TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST. ZIP CITY - ST - ZIP DELETE Change Addition 6.1 Title TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 6.4 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 1 lurther 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 or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and in Block 12 or Block 13 if changed, or on an attachment with an address. of Director. Mack Bres 6-6-96 904 767-1933

SIGNATURE: