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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # J18639

(1)

M. C. NURSERY, INC.

Principal Place of Business Mailing Address P O BOX 368 P O BOX 368 GENEVA FL 32732 **GENEVA FL 32732-0368** 3. Date Incorporated or Qualified 3a. Date of Last Report 06/10/1986 05/01/1996 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 59-5071001 26 Not Applicable Suite. Aut. #. etc. Suite, Apt. #, etc. \$8.75 Additional 6. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution \Box 28 23 Added to Fees Zip Country Zφ Country This corporation has liability for intangible tax under s. 199,032, Yes No 29 30 24 25 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FROT, MARIE-CLAUDE 1685 LAKE HARNEY ROAD Street Address (P.O. Box Number is Not Acceptable) GENEVA FL 32732 В3 84 City 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 agont and title it applicable (NOTE: Registered Agent signature required when reinstating) 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. (96/6) Addition Change 1:111 ☐ DELETE 1.1 TITLE NAME FROT, MARIE-CLAUDE 1.2 NAME 1685 LAKE HARNEY ROAD 1.3 STREET ADDRESS STREET ADORESS GENEVA FL 1.4 CITY-ST-ZIF CITY - \$1-70 Change Addition DELETE 21 TITLE THLE RENAULT, GUY NAME 2.2 NAME 1685 LAKE HARNEY ROAD 2.3 STREET ADDRESS STREET ADDRESS GENEVA FL 2. 4 CITY-ST-ZIP City - S1 - ZIF DELETE 3 1 TITLE Change Addition Tible 32 NAME NAME 3.3 STREET ADDRESS STHEET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE ☐ Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY - ST - ZIP Addition DELETE 6 1 TITLE Change THEF 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 507, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address SIGNATURE RE**QUIRED**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

May 09 1997 8:00am

Secretary of State

CR2E034