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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # J25115

BECKS NURSERY, INC.

Principal Place of Business Mailing Address 9463-153 ROAD SOUTH 9463-153 ROAD SOUTH DELRAY BEACH FL 33446 DELRAY BEACH FL 33446 DO NOT WRITE IN THIS SPACE US HS 3. Date incorporated or Qualifed 07/19/1986 Applied For 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Not Applicable 59-2693224 26 \$8.75-Additional Suite, Apt. #, etc. Suite, Apt. #, etc..... 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 Country Zip Country Zip 8. This corporation owes the current year Intangible Yes 30 Personal Property Tax. 24 25 29 10. Name and Address of New Registered 9. Name and Address of Current Registered Agent 81 GILLESPIE, R. BOWEN Street Address (P.O. Box Number is Not Acceptable) 1515 S FEDERAL HWY 300 **BOCA RATON FL 33432** 83 Zip Code 84 City 85 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, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. OFFICERS AND DIRECTORS Change DELETE 11 TITLE TITLE ASBECK, MARJONE L. 1.2 NAME NAME ASBECK, MARJORIE L. 4168 STANDROW DE 4168 ST. ANDREWS DRIVE 1.3 STREET ADDRESS STREET ADDRESS FL 33436 BOGNER Belo **BOYNTON BCH FL** 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change **X** DELETE 2.1 TITLE DP TITLE ASBECK, FREDERY 2.2 NAME NAME ASBECK, FREDERICK S. CHANGE-5 4168 ST MO 2.3 STREET ADDRESS 4168 ST. ANDREWS DR BOYNTON BCH FL-2. 4 CITY-ST-ZIP CITY-ST-ZIP Addition □ DELETE 31 TITLE Change Change TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition ☐ DELETE 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP

14. I hereby 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 annual report or supplied ental annual report is the 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 cerporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 12 or Block 13 if manged, if an antachment with an address, with all other the empowered.

TRE

BOBEROW/C

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

□ DELETE

セピンとソング

SIGNATURE:

TITLE

NAME

STREET ADDRESS

561-495-0305

Change

☐ Addition