SECOND NO	OTICE: CORPORATION WILL BE DI	SSOLVED ON OR AFTER AU	GUST 7, 1996.	-
PROFIT CORPORATION ANNUAL REPORT 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DE PARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS				
DOCUM 1. Corporation N	IENT # J39933	(3)		
	S GREENHOUSES, INC.	, ,		
Principal Place	of Business	Mailing Address		
16365 DAVEN PORT ROAD P.O. BOX 770254 WINTER GARDEN FL 34777-7254		18365 DAVEN PORT ROAD P.O. BOX 770254 WINTER GARDEN FL 34777-7254		3. Date Incorporated or Qualified 3a. Date of Last Report 08/02/1995
2. Principal Place of Business		2a. Mailing Address	.,	4. FEI Number Applied For
21		26		59-2737519 Not Applicable \$8.75 Additional
Suite, Apt. #, etc		Suite, Apt. #, etc.		Certificate of Status Desired Fee Required
City & State		City & State		6. Election Campaign Financing \$5.00 May Be
23		28	Country	Trust Fund Contribution Added to Fees 8. This corporation has liability for intangible tax under s 199.032,
Zip	Country	Zip 3	O Country	Florida Statutes Yes X No
24	9. Name and Address of Current		81 Name	10. Name and Address of New Registered Agent
11. Pursuant to	o the provisions of Sections 607,0502 of the provisions of Sections 607,0502 of tamilar with, and accept the obligat			rporation submits this statement for the purpose of changing its registered thor's board of directors. Thereby accept the appointment as registered
SIGNATURE	Separative typest or percedicanal of registers or defect	and the Capple the (BCC)	Responsed Agent signal on reg	pured when constitutig) DATE
12.	OFFICERS AND	DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition
TITLE NAME STREET ADDRESS	DP HODGE, MARK 16365 DAVEN PORT RD	[] DELETE	11 TIFLE 12 NAME 13 STREET ADDRESS 1.4 CITY - ST - ZIP	
CHY-ST-ZIP THLE NAME	WINTER GARDEN FL STD HODGE, GLORIA SUSAN	DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS	Change Add to
STREET ADDRESS CITY - SY - ZIP TITLE	16365 DAVEN PORT ROAD WINTER GARDEN FL	DELETE	2 4 City - St - ZiP 3 1 Title	Change Addition
NAME. STREET ADDRESS			3 2 NAME 3 3 STREET ADDRESS	
CITY-ST-ZIP TITLE		DELETE	3.4 CITY - ST - ZIP 4.1 TITLE 4.2 NAME	Cnange Addition
NAME STREET ADDRESS CITY-ST-ZIP			4 3 STREET ADDRESS 4 4 CITY - ST - ZIP	Change Additi
TITLE NAME		DELETE	51 TITLE 52 NAME 53 STREFT ADDRESS	Country C Account
STREFT ADDRESS CITY-ST-ZIP TITLE		DELETE	5.4 CITY ST-ZIP 6.1 TITLE	Change Addu-
NAMÉ CYPELY ADDRESS			6.2 NAME 6.3 STREET ADDRESS	

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 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 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 further certify that the information indicated on this annual report or true and accurate and that my signature shall have the same legal effect as if further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if further 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 in further certify that the information indicated on the samuel report is true and accurate and that my signature shall have the same legal effect as if further certify that the information indicated on the samuel report is true and accurate and that my signature shall have the same legal effect as if further certify that the information indicated in Section 119 07(3)(k). Florida Statutes I is supplied to the information indicated in Section 119 07(3)(k). Florida Statutes I is supplied to the information indicated in Section 119 07(3)(k). Florida Statutes I is supplied to the information indicated in Section 119 07(3)(k). Florida Statutes I is supplied to the information indicated in Section 119 07(3)(k). F