2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 29, 2001 8:00 am Secretary of State **DOCUMENT # J84033** PALM BEACH GARDENS NURSERY, INC. 01-29-2001 90152 026 ***150.00 Principal Place of Business Mailing Address 17863 103RD TERRACE NORTH 17863 103RD TERRACE NORTH JUPITER FL 33478 JUPITER FL 33478 AU013323 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2827620 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HIATT, CHARLES R. . Street Address (P.O. Box Number is Not Acceptable) 300 A1A, E-305 JUPITER FL 33477 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE Change ☐ Addition NAME HIATT, CHARLES R. NAME STREET ADDRESS STREET ADDRESS 300 A1A, E-305 CITY-ST-ZIP CITY-ST-ZIP JUPITER FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME HIATT, CHARLES O. STREET ADDRESS STREET ADDRESS 17886 103RD TERRACE NORTH CITY-ST-ZIP CITY-ST-ZIP JUPITER FL. TITLE TITLE ☐ Detete ☐ Change Addition NAME HIATT, NETTIE L. NAME STREET ADDRESS STREET ADDRESS 300 A1A, E-305 CITY-ST-ZIP CITY-ST-ZIP JUPITER FL TITLE TITLE ☐ Change ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 report or supplemental 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-18-01

Daytime Phone #