PALM BEACH GARDENS NURSERY, INC.

Principal Place of Business

Mailing Address

17863 103RD TERRACE NORTH JUPITER FL 33478

17863 103RD TERRACE NORTH

JUPITER FL 33478

2. Principal Place of Business

City & State

Zip

3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

Country

City & State

Zip

4. FEI Number 59-2827620

5. Certificate of Status Desired

\$8.75 Additional ГП 7. Name and Address of New Registered Agent

Applied For

Not Applicable

6. Name and Address of Current Registered Agent

HIATT, CHARLES R. 300 A1A, E-305 JUPITER FL 33477

Country

Street Address (P.O. Box Number is Not Acceptable)

City

(NOTE: Registered Agent signature required when reinstating)

Secretary of State

03-04-2002 90039 016 ***150.00

DO NOT WRITE IN THIS SPACE

Zip Code

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.

☐ Delete

Delete

☐ Delete

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP TITLE

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME STREET ADDRESS

NAME

TITLE

NAME

TITLE

NAME

After May 1, 2002 Fee will be \$550.00

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

(See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR\$ IN 11 12. TITLE □ Delete TITLE Change HIATT, CHARLES R. NAME NAME

| STREET ADDRESS CITY-ST-ZIP | 300 A1A, E-305 JUPITER FL |
|-------------------------------|------------------------------|
| TITLE | VD |
| NAME | HIATT, CHARLE |
| STREET ADDRESS | 17996 103DD TI |

CITY-ST-78

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

CITY-ST-7IP

TITLE

NAME

TITLE

NAME

tt. Charles o.

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

886 103RD TERRACE NORTH Jupiter Fl

SD HIATT, NETTIE L. 300 A1A, E-305

JUPITER FL

STREET ADDRESS CITY-ST-ZIP TITLE ☐ Delete NAME

☐ Delete STREET ADDRESS CITY-ST-7IP

13. 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 office 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 apteress, with all other like empowered.

TRE REQUIRED

Addition

☐ Addition

[] Change

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change Addition

☐ Change Addition

SIGNATURE: