2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 07, 2000 8:00 am **DOCUMENT # K03625** 1. Entity Name **Secretary of State** PARAMOUNT NURSERY, INC. 03-07-2000 90041 047 ***158.75 Principal Place of Business Mailing Address 3620 OAKVIEW CT. 11334 N. 172ND PL THE HAMLET JUPITER FL 33478 DELRAY BEACH FL 33445-3924 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0014100 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRAYSON, HOWARD H. Street Address (P.O. Box Number is Not Acceptable) 3620 OAKVIEW COURT THE HAMLET DELRAY BEACH FL 33445 Zip Code Citv 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 .10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change Addition TITLE ☐ Detete TITLE GRAYSON, HOWARD H. NAME STREET ADDRESS 3620 OAKVIEW CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL VP AST T ☐ Delete Change ☐ Addition TITLE TITLE KING, TOM NAME NAME STREET ADDRESS STREET ADDRESS 17060 113TH DR., N. CITY-ST-ZIP CITY-ST-ZIP JUPITER FL ☐ Addition ☐ Channe SD ☐ Delete TITLE GRAYSON, ANN G. NAME NAME 3620 OAKVIEW CT. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DELRAY BEACH FL ☐ Addition EVP , D ☐ Change TITLE ☐ Delete TITLE GRAYSON, JEFFREY NAME STREET ADDRESS 375 DOUGLAS AVE-SUITE 1002 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALTAMONTE SPRINGS FL ☐ Addition Change TITLE AS ☐ Delete TITLE FRASCA, ELIZABETH NAME NAME 888 WASHINGTON ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEDHAM MA ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME bor, Darla 36 SE Apolio STREET ADDRESS STREET ADDRESS 33455 Hobe Sound, FL.

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

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

561-746-4646

Daytime Phone #