2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 30, 2001 8:00 am Secretary of State DOCUMENT # K03625 PARAMOUNT NURSERY, INC. 01-30-2001 90066 047 ***158.75 Principal Place of Business Mailing Address 11334 N. 172ND PL 3620 OAKVIEW CT. JUPITER FL 33478 THE HAMLET **DELRAY BEACH FL 33445** LIS 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 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 GRAYSON, HOWARD H. Street Address (P.O. Box Number is Not Acceptable) 3620 OAKVIEW COURT THE HAMLET **DELRAY BEACH FL 33445** Zio 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 (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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change ☐ Addition ☐ Delete TITLE TITLE GRAYSON, HOWARD H. NAME NAME 3620 OAKVIEW CT. STREET ADDRESS STREET ADDRESS CITY-ST-7IP DELRAY BEACH FL CITY-ST-ZIP VPAT Addition ☐ Change ☐ Delete TITLE KING, TOM NAME NAME 17060 113TH DR., N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER FL SD ☐ Delete TITLE ☐ Change ☐ Addition TITLE GRAYSON, ANN G. NAME NAME STREET ADDRESS 3620 OAKVIEW CT. STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL CITY-ST-ZIP ☐ Addition TITLE ☐ Delete GRAYSON, JEFFREY NAME NAME 375 DOUGLAS AVE-SUITE 1002 STREET ADDRESS STREET ADDRESS ALTAMONTE SPRINGS FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITI F FRASCA, ELIZABETH NAME NAME 888 WASHINGTON ST. STREET ADDRESS STREET ADDRESS DEDHAM MA CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete_ TITLE TITLE TABOR, DARLA NAME NAME STREET ADDRESS 9136 SE APOLLO STREET ADDRESS HOBE SOUND FL 33455 CITY-ST-ZIP CITY-ST-ZIP

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 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.

SIGNATURE: