FILED

2002 Uniform Business Report (UBR)

Mar 18, 2002 8:00 am Secretary of State K03625 DOCUMENT # 1. Entity Name 03-18-2002 90071 023 ***158 75 PARAMOUNT NURSERY, INC. Principal Place of Business Mailing Address 11334 N. 172ND PL 3620 OAKVIEW CT. JUPITER FL 33478 THE HAMLET **DELRAY BEACH FL 33445** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0014100 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 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** City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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. (9/01)TITLE ☐ Change ☐ Addition Delete TITLE NAME GRAYSON, HOWARD H. NAME CR2E034 STREET ADDRESS 3620 OAKVIEW CT. STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL** CITY-ST-ZIP TITLE ☐ Deleté TITLE ☐ Change ☐ Addition **VPAT** NAME NAME KING, TOM STREET ADDRESS STREET ADDRESS 17060 113TH DR., N. CITY-ST-ZIP CITY-ST-ZIP Jupiter FL TITLE -- --NAME GRAYSON, ANN G. NAME STREET ADDRESS STREET ADDRESS 3620 OAKVIEW CT. CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL TITLE Delete TITLE ☐ Change ☐ Addition NAME GRAYSON, JEFFREY NAME STREET ADORESS 375 DOUGLAS AVE-SUITE 1002 STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FRASCA, ELIZABETH NAME STREET ADDRESS 888 WASHINGTON ST. STREET ADDRESS CITY-ST-ZIP **DEDHAM MA** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition TABOR, DARLA NAME NAME STREET ADDRESS 9136 SE APOLLO STREET ADDRESS CITY-ST-ZIP **HOBE SOUND FL 33455** 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

2-25-02 341-746-4646