FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

FILED
Jun 25 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # h56470

1. Corporation Name
PLANTS PIZAZZ INC.

Principal Place of Business
4572 Avocado Blvd
R.P.B FL 33411

Mailing Address
P. O Box 1328
Loxahatchee FL 33470

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business — 21 Suite, Apt. #, etc — 22 City & State — 23 Zip — 24 Country — 25

2a. Mailing Address — 26 Suite, Apt. #, etc — 27 City & State — 28 Zip — 29 Country — 30

3. Date Incorporated or Qualified

4) FEE Number 650107759 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

ALAN G. SHINER
4572 Avocado Blvd
Royal Palm Bch 33411

10. Name and Address of New Registered Agent

81 Name

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

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.502 and 607.1508 Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE Alan Shiner (Last Registered Agent's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President ☐ DELETE	11 TITLE	☐ Change ☐ Addition
NAME	ALAN G. SHINER	12 NAME	
STREET ADDRESS	4572 AVOCADO BLVD	13 STREET ADDRESS	
CITY-ST-ZIP	ROYAL PALM BCH 33411	14 CITY-ST-ZIP	
TITLE	Vice President ☐ DELETE	21 TITLE	☐ Change ☐ Addition
NAME	MARCIA SHINER	22 NAME	
STREET ADDRESS	4572 AVOCADO BLVD	23 STREET ADDRESS	
CITY-ST-ZIP	ROYAL PALM BCH 33411	24 CITY-ST-ZIP	
TITLE	☐ DELETE	31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE	☐ DELETE	41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE	☐ DELETE	51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	☐ DELETE	61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	100002570121
STREET ADDRESS		63 STREET ADDRESS	-06/25/98--01014--014
CITY-ST-ZIP		64 CITY-ST-ZIP	***150.00

6/25

CR2E034 (10/97)

14. 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 attachment 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Marcia Shiner MARCIA SHINER V. Pres. 6/10/98 5617903465