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

Apr 21 1998 8:00am **PROFIT** ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State **ANNUAL REPORT** Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # K63988 (5) NICEVILLE'S GARDEN CENTER INC. Principal Place of Business Mailing Address 1502 JOHN SIMS PARKWAY 1502 JOHN SIMS PARKWAY NICEVILLE FL 32578 NICEVILLE FL 32578 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/07/1989 2. Principal Place of Business Mailing Address FEI Number Applied For 59-2930096 21 Not Applicable 26 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Feo Required 22 27 City & State City & State \$5.00 May Bo 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible Yos 24 25 29 30 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent WINCHENBACH, TAMARA D 81 1060 JOHN SIMS PARKWAY 82 Street Address (P.O. Box Number is Not Acceptable) NICEVILLE FL 83 84 85 Zip Code 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Horida 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Signature, typod or protect name of tright ere flagged; and tille diapplic due (NOT) Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 1.1 THLE WINCHENBACH, TAMARA D. NAME 1.2 NAME RT 1 BOX 1094 STREET ADDRESS 1.3 STREET ADDRESS NICEVILLE FL CITY-ST-ZIP 1.4 CHY-ST-ZIP DELETE Change Addition TITLE 2110U WINCHENBACH, DANIEL A. NAME 2.2 NAME RT 1 BOX 1094 STREET ADDRESS 2.3 \$TREET ADDRESS NICEVILLE FL CITY-ST-ZIP 2 4 DITY-\$1-7F DEFETE Change Addition TITLE 3.1 TILLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34. CITY - S1 - 749 DELETE 4.1 THLE Change Addition TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - \$1 - ZIP DETLLE Change Addition TITLE 5.1 HHE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CRY+\$1+7IP CITY-ST-7IP DELETE Addition 6 1 TITLE Change TITLE NAME 62 NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 14. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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

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