FOR PROFIT CORPORATION

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP TITLE

CITY-ST-ZIP

NAME STREET ADDRESS

CITY-ST-ZIP

6901 HENDRY CREEK DRIVE

FORT MYERS, FL 33908

FILED May 21, 2002 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # 1 05-21-2002 91146 012 ***150.00 1. Entity Name A.W. KELLEY'S GARDENS, INC. DO NOT WRITE IN THIS SPACE 666600 3. Mailing Address C/O ARTHUR KELLEY 2. Principal Place of Business C/O ARTHUR KELLEY Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 6901 HENDRY CREEK DRIVE 6901 HENDRY CREEK DRIVE 4. FEI Number Applied For City & State City & State FORT MYERS, FL 65-0123150 FORT MYERS, FL Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 33908 USA 33908 USA 7. Name and Address of Current Registered Agent ARTHUR KELLEY DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 6901 HENDRY CREEK DRIVE IN THIS SPACE FÖRT MYERS 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, Fee is \$550.00 Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. CR2E034B (12/01) TITLE TITLE NAME NAME KELLEY, ARTHUR W. STREET ADDRESS STREET ADDRESS 6901 HENDRY CREEK DRIVE CITY-ST-ZIP CITY-ST-ZIP FORT MYERS, FL 33908 TITLE TITLE NAME NAME KELLEY, DIXIE P. STREET ADDRESS STREET ADDRESS 6901 HENDRY CREEK DRIVE CITY-ST-ZIP CITY-ST-ZIP FORT MYERS, FL TITLE - ---TITLE NAME KELLEY, DREW NAME STREET ADDRESS 6901 HENDRY CREEK DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP <u>FORT MYERS, FL 33908</u> IN THIS SPACE TITLE TITLE KELLEY, KENT NAME NAME

13. Thereby 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 on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME

TITLE

Kelley 14-30-02 SIGNATURE: