

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 23, 1999 8:00 am  
Secretary of State

04-23-1999 90004 049 \*\*\*150.00

DOCUMENT # L34773

1. Corporation Name  
LANTANA ROAD NURSERY, INC.

Principal Place of Business

C/O JEFF TOMBERG  
626 S.E. 4TH ST.  
BOYNTON BEACH FL 33435

Mailing Address

5299 LANTANA RD  
626 S.E. 4TH ST.  
LAKE WORTH FL 33463  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/05/1989

4. FEI Number

65-0161886

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 the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 5299 Lantana Road

2a. Mailing Address

26 5299 Lantana Rd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Lake Worth, FL

City & State

28 Lake Worth, FL

Zip

24 33463

Country

25 USA

Zip

29 33463

Country

30 USA

9. Name and Address of Current Registered Agent

TOMBERG, JEFF  
626 S.E. 4TH ST.  
BOYNTON BEACH FL 33435

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 607.0502 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE STD ☐ DELETE  
NAME TOMBERG, JEFF  
STREET ADDRESS 626 S.E. 4TH ST.  
CITY-ST-ZIP BOYNTON BEACH FL

TITLE DP ☐ DELETE  
NAME TOMBERG, MARK  
STREET ADDRESS 1516 S.W. 2ND STREET  
CITY-ST-ZIP BOYNTON BEACH FL

TITLE VPD ☐ DELETE  
NAME TOMBERG, LORRAINE  
STREET ADDRESS 1516 S.W. 2ND STREET  
CITY-ST-ZIP BOYNTON BEACH FL

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature and typed or printed name of signing officer or director

4-7-99

Date

561-433-9582

Daytime Phone #

CR2E034 (11/98)

0354745