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

NAME

STREET ADORESS

SIGNATURE:

CITY - ST - 7IP

FILED May 15 1998 8:00am FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham Secretary of State **ANNUAL REPORT** Secretary of State DIVISION OF CORPORATIONS 1998 **DOCUMENT #** M67832 (9)ORMOND GARDEN CENTER, INC. Principal Place of Business Mailing Address 548 S YONGE STREET 548 SOUTH YONGE STREET **ORMOND BEACH FL 32174** ORMOND BEACH FL 32174 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/10/1988 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2873582 26 Not Applicable 21 Suite, Apt #. etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zip Country Zip Country a. This corporation owes or has paid the current year Intangible Yes 24 25 29 30 Personal Property Tax due June 30. g, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HUGHES, BARRY E, ESQ. 2001 S. RIDGEWOOD AVE Street Address (P.O. Box Number is Not Acceptable) S DAYTONA FL 32119 83 84 City 85 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 4 applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1.1 TID F PHELPS, EUGENE P 1.2 NAME E034 NAME 203 S ORCHARD ST #8A STREET ADDRESS 1.3 STREET ADDRESS ORMOND BEACH FL CITY - ST - ZIP 1.4 CITY - ST - ZIP Addition VSD DELETE Change 2.1 TITLE DRIVER, NANCY C 1211 VALENCIA DR STREET ADDRESS 2.3 STREET ADDRESS HOLLY HILL FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Addition TITLE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3 4. CITY - ST - ZIP Change ___ Addition TITLE DELETE 4.1 TITLE 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST- ZIP DELETE Change Addition TITLE 61 TITLE

6.2 NAME

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 information with an address.

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

HUGS EUGENE P. PHELES