SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # M95699 (8) USPLANTS, INC. Principal Place of Business Mailing Address 2000 W. KELLY PARK ROAD 2000 W. KELLY PARK ROAD APOPKA FL 32712 APOPKA FL 32712 3a. Date of Last Report 3. Date Incorporated or Qualified 08/24/1988 07/20/1995 2a. Mailing Address Applied For 2. Principal Place of Business 4. FEI Number 59-2915957 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired []Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intengible tax under s. 199 032 Country Zip Florida Statutes 29 30 24 25 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name LUGERING, ROBERT T. 82 Street Address (P.O. Box Number is Not Acceptable) 1520 NORTHERN WAY WINTER SPRINGS FL 32708 83 Zip Code 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 their applicable (NOTE: Registered Agent's gnature regioned when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) OFFICERS AND DIRECTORS 13. 12. DELETE DP 1.13(1) 9 TITLE LUGERING, R.T. 1.2 NAME NAME 1520 NORTHERN WAY 1.3 STREET ADDRESS STREET ADDRESS WINTER SPRINGS FL 1.4 CHY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 2.1 TITLE TITLE 2.2 NAME LUGERING, GREGORY NAME 1520 NORTHERN WAY 2.3 STREET ADDRESS STREET ADDRESS WINTER SPRINGS FL 2 4 City St-7iP CITY-ST-ZIP Change Addition DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CiTY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 53 STHEET ADDRESS STREET ADDRESS 5.4 CITY - \$1 - ZIP CITY - ST - ZIP **7000019249B7**000 -08/19/96--01005--020 Addition DELETE 61 TITLE TITLE 6.2 NAME NAME ***375.00 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my's gnature shall have the same legal effect as if made under oath, that I am an office of director of the corporation of the receiver or husted empowered to execute this report as required by Chapter 617. Florida Statutes, and 13 if changed, or or Ament with an address that my name appears in Bloc

ER OR DIRECTOR