2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

Feb 27, 2006 08:00 AM Secretary of State DOCUMENT # P01000026459 1. Entity Name KOOLHAAS NURSERY NO. 1, INC. - Mailing Address Principal Place of Business 30610 COUNTY ROAD 437 POST OFFICE BOX 1026 SORRENTO FL 32776 SORRENTO FL 32776 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied Far City & State City & State 4. FEI Number 59-3725149 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KOOLHAAS, CORNELIS Street Address (P.O. Box Number is Not Acceptable) 30610 COUNTY ROAD 437 SORRENTO FL 32776 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Senature hypera or printed name of registered agent and lifts if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Detete HILE ☐ Change ☐ Addition 7171.E NAME KOOLHAAS, CORNELIS MAME STREET ADDRESS STREET ADDRESS POST OFFICE BOX 1026 U00000449113 CATY-ST-IP CITY-ST-78 SORRENTO FL 32778 113/119/106 93042 015 150 00 Addition ☐ Deiete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CATY - ST - 39P City-St-ZIP Change ■ Addition TITLE ☐ Defete THEF NAME MAML STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C17Y - ST - Z1P Change ☐ Addition TITLE Defete NAME MAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Change Addition 🔲 ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDIFESS CITY-ST-ZIP CITY ST-ZIP Change ☐ Addition T)T1E Deiete 3331.2 NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CHTY-ST-ZO 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 10 or Block 11

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