

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000054158

FILED
Apr 30, 2003
Secretary of State

Entity Name: WESTERN WAY NURSERIES, INC.

Current Principal Place of Business:

5720 & 5721 WESTERN WAY
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

7333 HYPOLUXO FARMS ROAD
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 01-0696508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARQUEZ, MARGARET PRES
7333 HYPOLUXO FARMS RD.
LAKE WORTH, FL 33463 US

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: MARGARET MARQUEZ

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MARQUEZ, LIONEL M
Address: 5720 & 5721 WESTERN WAY
City-St-Zip: LAKE WORTH, FL 33463

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MARQUEZ, MARGARET
Address: 7333 HYPOLUXO FARMS RD.
City-St-Zip: LAKE WORTH, FL 33463

Title: V () Change (X) Addition
Name: MARQUEZ, LIONEL V
Address: 7333 HYPOLUXO FARMS RD.
City-St-Zip: LAKE WORTH, FL 33463

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARGARET MARQUEZ

PRES

04/30/2003

Electronic Signature of Signing Officer or Director

Date