2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # P02000130577 1. Entity Name FOX HOLLOW NURSERY, INC. Principal Place of Business Mailing Address 14950 NORTHLAKE BLVD. ROYAL PALM BEACH FL 33412 14950 NORTHLAKE BLVD. ROYAL PALM BEACH FL 33412 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 27-0047486 Not Applicable Zip Country Zib Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HEIDRICH, KENNETH Street Address (P.O. Box Number is Not Acceptable) 14950 NORTHLAKE BLVD. **ROYAL PALM BEACH FL 33412** Zip Code 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. ediatered agent and life if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition NAME HEIDRICH, KENNETH NAME U00000324556 04/22/05-80094-025 150.00 STREET ADDRESS 166 BENT OAK STREET ADDRESS CITY-ST-ZIP ROYAL PALM BEACH FL 33411 CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition BASTIAN, MARION NAME NAME STREET ADDRESS 166 BENT OAK STREET ADDRESS CITY-ST-7IP ROYAL PALM BEACH FL 33411 CITY - ST-7IP TOTES STD Delete TiTLE ☐ Change Addition NAME O'HARA, ROBERT NAME STREET ADDRESS 14950 NORTHLAKE BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W. PALM BEACH FL 33412 TITLE Delete TITLE [ Change Addition NAME STREET ADDRESS SPREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITES ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 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 UP Date Description Description Date Description Date Description Date Description Des