FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P37274** **(8)**

1. Corporation Name

AMERICAN FOLIAGE INTERNATIONAL, INC.

Principal Place of Business	Mailing Address
2624 JUNCTION RD APOPKA FL 32712 US	2624 JUNCTION RD APOPKA FL 32712 US

3. Date Incorporated or Qualified: **01/28/1992**
3a. Date of Last Report: **07/18/1995**

4. FEI Number: **59-3101969** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

~~C T CORPORATION SYSTEM~~
~~1200 SOUTH PINE ISLAND ROAD~~ ← DELETE
~~PLANTATION FL 33324~~

10. Name and Address of New Registered Agent

81 Name: AMERICAN FOLIAGE INTER'L
82 Street Address (P.O. Box Number is Not Acceptable): 2624 JUNCTION RD
83
84 City: APOPKA FL 85 Zip Code: 32712

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: RICHARD COFALO — Richard Cofalo — Secty — 3/25/96
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when filing.) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE	DS	☐ Change ☒ Addition
NAME	CLAY, LANDON T.		1.2 NAME	COFALO, RICHARD	
STREET ADDRESS	742 OLD DUBLIN ROAD		1.3 STREET ADDRESS	2624 JUNCTION RD	
CITY-ST-ZIP	HANCOCK NH		1.4 CITY-ST-ZIP	APOPKA FLA	
TITLE	D	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	CLAY, LAVINIA D.		2.2 NAME		
STREET ADDRESS	8880 NW 24 TERRACE		2.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL		2.4 CITY-ST-ZIP		
TITLE	~~AD~~	☒ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	~~FLEMING, WILLIAM S., III~~		3.2 NAME		
STREET ADDRESS	~~8880 NW 24 TERR.~~		3.3 STREET ADDRESS		
CITY-ST-ZIP	~~MIAMI FL~~		3.4 CITY-ST-ZIP		
TITLE	~~E~~	☒ DELETE	4.1 TITLE	900001763709 -04/01/96--01009--011 ***200.00	☐ Change ☐ Addition
NAME	~~MORECROFT, BRUCE~~		4.2 NAME		
STREET ADDRESS	~~8880 NW 24 TER.~~		4.3 STREET ADDRESS		
CITY-ST-ZIP	~~MIAMI FL~~		4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☒ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

3-29-96

CR2E034 (12/95)

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 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, or on an attachment with an address.

SIGNATURE: Landon Clay — 2 Feb 96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #