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 1996 DIVISION OF CORPORATIONS **DOCUMENT #** P9300000083 (4) HASSELL NURSERY, INC. Principal Place of Business Mailing Address 8467 HASSELL ROAD 8467 HASSELL ROAD JACKSONVILLE FL 32221 JACKSONVILLE FL 32221 3. Date incorporated or Qualified 3a. Date of Last Report 12/22/1992 06/30/1995 2. Principal Piace of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-3155400 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 22 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing **\$5.00** May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has Fability for intangible tax under s. 199 032 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HASSELL, MAXIMILLIAN O 8467 HASSELL ROAD 82 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32221 **R3** City 84 11. Pursuant to the provisions of Sections 607.0502 and 607.1505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, type for printe thank of registered agent and trie if appropria (NOTE: Registered Agent's grature required when recosating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)TITLE DELETE 1 : TITLE Change ____ Addition HASSELL, MAXIMILLIAN O NAME 1.2 NAME CR2E034 8467 HASSELL ROAD STREET ADDRESS 13 STREET ADDRESS JACKSONVILLE FL 32221 CITY-ST-ZIP 14 CHY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition HASSELL, CLARA J NAME 2.2 NAME 8467 HASSELL ROAD STREET ADDRESS 2.3 STREET ADDRESS JACKSONVILLE FL 32221 CITY - ST - ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3.1 THILE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP TITLE DELETE 41 JULE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-7IP 44 CITY-ST-ZIP TITLE DELETE 5.1 THEE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 C(1Y - ST - ZIP THILE DELFTE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET AUDRESS CITY-ST-ZIP 64 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 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

6-24-96 781-4865