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 # P93000033176 (7) CHARENE NURSERY, INC. Principal Place of Business Mailing Address 26581 S.W. 157TH AVE 26581 S.W. 157TH AVE HOMESTEAD FL 33031 HOMESTEAD FL 33031 3. Date Incorporated or Qual fied 3a. Date of Last Report 05/06/1993 05/11/1995 Principal Place of Business Mailing Address 24. Applied For 26 65-0404035 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country This corporation has liability for intangible tax under s. 199 032 Yes No 25 29 Florida Statutes 24 30 9. Name and Address of Current Reg stered Agent 10. Name and Address of New Registered Agent Name SMITH, TRACY Street Address (P.O. Box Number is Not Acceptable) 26581 S.W. 157TH AVE. **HOMESTEAD FL 33031** 83 City Zip Code 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 Floridal Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of Section 607,0505, Florida Statutes. (NOTE Registered Agent signature required when reinst ring) Signature, typed or printed name of registered agent and the if applicable 12 OFFICERS AND DIR CTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)DELETE Change Addition 111000 TITLE NAME 1.2 NAME SMITH, TRACY CR2E034 STREET ADDRESS 26581 S.W. 157TH AVE. 1 3 STREET ADDRESS HOMESTEAD FL 33031 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE ___ Change ___ Addition TITLE 21 TITLE 2.2 NAME NAME STREET ADDRESS 2 3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - ZIP DELETE TITLE 31 TITLE Change Addition STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP DELETE Change Addition 4 1 TITLE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZIP DELETE Change Addition TITLE 51 TITLE 5.2 NAM5 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST-ZIP 54 CHY - ST-ZIP DELETE Change nc-tibbA TITLE 61 THILE 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 64 CITY - ST-ZIP 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 1

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

Smith 8-06-96 (305) 248-3758