## 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 DIVISION OF CORPORATIONS 1996 P93000087680 (3) DOCUMENT # THE LILY GARDEN AQUATIC NURSERY, INC. Principal Place of Business Maring Address 110 PERRY AVENUE 110 PERRY AVENUE FORT WALTON BEACH FL 32548 FORT WALTON BEACH FL 32548 3a. Date of Last Report 3. Date Incorporated or Qualified 04/20/1995 12/23/1993 4. fEl Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-3217518 Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Country 8. This corporation has liability for intangible tax under s. 199.032 Zin Country Zio 30 Florida Statutes Yes No 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name TOUPS, JOHN R 82 Street Address (P.O. Box Number is Not Acceptable) 110 PERRY AVENUE SUITE B 83 FORT WALTON BEACH FL 32548 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-manued corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fronda. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (Y. H. Hoyslered Agent agriculture required when release (g) (A.H. SIGNATURE Signature, typed or pristed numeral organizated agent and tale it applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition 1.1 TIDE TITLE TOUPS, JOHN R 1.2 NAMS NAME CR2E034 STREET ADDRESS 110-B PERRY AVENUE 13 STREET ADDRESS FORT WALTON BEACH FL CITY-ST-Z/P 14 CITY - ST - ZIP Change Addition DELETE THLE 2.1 TiTLE TOUPS, ALECIA A 22 NAME NAME 110-B PERRY AVENUE 2.3 STREET ADDRESS STREET ADDRESS FORT WALTON BEACH FL 2 4 CITY - ST - ZIP City-St-7iP Change Addition DELETE TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY - ST- 7IP CITY-ST-ZIP DELETE Change \_\_\_\_ Addition TITLE 4.1 TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 CHY - S1 - ZIP CITY-ST-ZIP DELETE Change Addition € 1 JIII F TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6 4 CiTY - ST - 7IP 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

Vice President

Dayt ree: Priorie

June 7, 1996