

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/4/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P94000021918 (5)

1. Corporation Name

TROPICARE NURSERY, INC.

Principal Place of Business

**11325 S.W. 187TH TERRACE
MIAMI FL 33157**

Mailing Address

**11325 S.W. 187TH TERRACE
MIAMI FL 33157**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified
03/18/1994

3a. Date of Last Report
10/9

2. Principal Place of Business

21 24300 S.W. 162nd Ave
Suite, Apt. #, etc.

2a. Mailing Address

26 24300 S.W. 162nd Ave
Suite, Apt. #, etc.

4. FEI Number

65-0479702

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Director Campaign Finance
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 198.032,
Florida Statutes ☐ Yes ☒ No

22

City & State

23 Homestead, FL

Zip

33031

Country

Dade

27

City & State

28 Homestead, FL

Zip

33031

Country

Dade

9. Name and Address of Current Registered Agent

**MEYERHOLZ, STEVEN
11325 S.W. 187TH TERRACE
MIAMI FL 33157**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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 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

Signature of the person named as registered agent and the corporation's Secretary, Treasurer, or President, or any other officer or director, or any other person authorized to execute this report as required by Chapter 607, Florida Statutes.

Signature of the person named as registered agent and the corporation's Secretary, Treasurer, or President, or any other officer or director, or any other person authorized to execute this report as required by Chapter 607, Florida Statutes.

(Date)

12. OFFICERS AND DIRECTORS

11 TITLE **PD**
12 NAME **MEYERHOLZ, CELIA**
13 STREET ADDRESS **11325 S.W. 187TH TERRACE**
14 CITY, ST, ZIP **MIAMI FL 33157**

21 TITLE **STD**
22 NAME **MEYERHOLZ, STEVEN**
23 STREET ADDRESS **11325 S.W. 187TH TERRACE**
24 CITY, ST, ZIP **MIAMI FL 33157**

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

13. ADDITIONAL OFFICERS AND DIRECTORS

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
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 110.07(3)(b), 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:

Steven J. Meyerholz STD

Steven J. Meyerholz

7/29/95 (605) 242-9400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Date)

CR2E034 (3/95)