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.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State **DIVISION OF CORPORATIONS** 1996 P94000030778 (2) **DOCUMENT #** A-1 PEREZ NURSERY & FARM, INC. Mailing Address Principal Place of Business 4475 NW 169TH TERR 4475 NW 169TH TERR CAROL COTY FL 33055 CAROL CITY FL 33055 3a. Date of Last Report 3. Date Incorporated or Qualified 04/22/1994 06/07/1995 Applied For 2. Principal Place of Business 4, FEI Number 2a. Mailing Address Not Applicable 65-0491991 21 26 \$8.75 Additional Suite, Apt #, etc. Suite. Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s. 199.032, Country Country Zip Zıp Yes No 30 Florida Statutes 29 24 25 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name PEREZ, LUIS M Street Address (P.O. Box Number is Not Acceptable) 82 4475 NW 169TH TERR CAROL CITY FL 33055 83 84 City 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 (NOTE\_Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change Addition DELETE 1.1 TITLE TITLE E034 1.2 NAME NAME PEREZ, LUIS M 13 STREET ADDRESS STREET ADDRESS 4475 NW 169TH TERR 1.4 CiTY - ST - ZIP CAROL CITY FL CITY-ST-2IP Change Addition DELETE 21 TITLE TITLE 2 2 NAME PEREZ. MANUEL NAME 2.3 STREET ADDRESS STREET ADDRESS 14475 N.W. 169TH TERRACE 2 4 CITY - ST - ZIP CITY-ST-ZIP CAROL CITY FL 33055 Change Addition DELETE 3 1 TITLE TITLE 3.2 NAME 3 3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 4 1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY - ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5 4 CITY - \$1 - ZIP CITY-ST-ZIP Change Addition DELETE 6 1 TITLE TITLE 62 NAME NAME 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 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

SIGNATURE:

SIGNATURE AND TYPEO OR PRINTED NAME OF SIGNAL OFFICER OR DIRECTOR

Date Of Signature and Typeo OR PRINTED NAME OF SIGNAL OFFICER OR DIRECTOR