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 #**1. Corporation Name P94000080065 (3) COTTONTOP BOTANICAL GARDEN & ZOO, INC. Principal Place of Business Mailing Address 1876 "E" ROAD 1876 "E" ROAD LOXAHATCHEE FL 33470 LOXAHATCHEE FL 33470 3. Date incorporated or Qualified 3a. Date of Last Report 10/31/1994 04/19/1995 2. Principal Place of Business 2a. Mailing Address 4 FELNumber Applied For 21 65-0531792 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Žιρ Country Zip Country 8. This corporation has liability 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 MARTIN, GERALD A 9040 BELVEDERE RD. 82 Street Address (PO. Box Number is Not Acceptable) SUITE 200 83 WEST PALM BEACH FL 33411 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's gnature required when reinstating) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (96/8) TITLE DELETE Change Addition 1 1 TITLE MARPLE, ERIC T NAME 1.2 NAME CR2E034 1876 "E" ROAD STREET ADDRESS 1.3 STREET ADDRESS LOXAHATCHEE FL 33470 CITY-ST-ZIP 14 CITY - ST-ZIP TITLE DELETE 2 1 TITLE Change Addition NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - ZIP TIFLE DELETE 3 1 TITLE ____ Change ____ Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY - ST - ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CiTY-ST-ZIP 44 CITY - ST - ZIP TITLE DELETE 5 1 TITLE Change Add tion NAME 52 NAME STREET ADORESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP THILE DELETE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS CITY-ST-ZIP 64 CHY - 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)(x). 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

SIGNATURE:

20/96