

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P95000029164 (7)

1. Corporation Name

JOSEPH HAMILTON GREEN PLANT NURSERY, INC.



Principal Place of Business

5281 THOROUGHbred LANE
FT. LAUDERDALE FL 33333

Mailing Address

5281 THOROUGHbred LANE
FT. LAUDERDALE FL 33333

3. Date Incorporated or Qualified 04/10/1995
3a. Date of Last Report

21 19200 Griffin Rd.
Suite, Apt. #, etc.

26 19200 Griffin Rd.
Suite, Apt. #, etc.

A. FEI Number 65-0600802
Applied For Not Applicable

23 Ft. Lauderdale FL
City & State

27 Ft. Lauderdale FL
City & State

5. Certificate of Status Desired \$8.75 Additional Fee Required

24 33332 25 Broward
Zip Country

29 33332 30 Broward
Zip Country

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GEORGE, JOSEPH W
5281 THOROUGHbred LANE
FT. LAUDERDALE FL 33333

81 Name George, Joseph W.
82 Street Address (P.O. Box Number is Not Acceptable) 2501 N.W. 79th ST
83
84 City Miami FL 85 Zip Code 33147

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 person named in position in Block 12 or 13

NOTE: Registered Agent signature required for filing

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	<input type="checkbox"/> DELETE
NAME	GEORGE, LINDA J	
STREET ADDRESS	5281 THOROUGHbred LANE	
CITY - ST - ZIP	FT. LAUDERDALE FL 33333	
TITLE	SOT	<input type="checkbox"/> DELETE
NAME	GEORGE, JOSEPH W	
STREET ADDRESS	5281 THOROUGHbred LANE	
CITY - ST - ZIP	FT. LAUDERDALE FL 33333	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

1. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	2501 N.W. 79th ST
4. CITY - ST - ZIP	Miami, FL. 33147
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	2501 N.W. 79th ST
2.4 CITY - ST - ZIP	Miami, FL. 33147
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	500001818075
5.4 CITY - ST - ZIP	05/13/96-01026-017
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	***200.00
6.4 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

Joseph W. George
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/29/96

8369956

CR2E034 (12/95)