FILED

Sep 13, 1999 8:00 am Secretary of State

09-13-1999 90002 001 ***550.00

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DIVISIO

DOCUMENT # P95000033938

GRASSROOTS PLANTS AND FLORAL DESIGN. INC.

lock 12 or Block 13 if changed, or on an attachment with an address.

Principal Place of Business Mailing Address 12126 54TH ST.: NORTH -12126-54TH:ST., NORTH-ROYAL PALM BEACH FL 33411 ROYAL PALM BEACH FL 33411 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/26/1995 4. FEI Number Principal Place of Business 2a. Mailing Address Applied For Not Applicable 26 65-0581317 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing **Trust Fund Contribution** Added to Fees 28 Zip Country Country Zip 8. This corporation owes the current year No. Yes Intangible Personal Property. 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent DREYER, SUSAN 82 Street Address (P.O. Box Number is Not Acceptable) 12126 54TH ST., NORTH ROYAL PALM BEACH FL 33411 83 84 City 85 - Zip Code 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. CR2E034 (5/99) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 1.1 TITLE DELETE DREYER, SUSAN 1.2 NAME 12126 54TH ST., NORTH TADDRESS 1.3 STREET ADDRESS **ROYAL PALM BEACH FL 33411** 1.4 CITY-ST-ZIP T-ZIP 2.1 TITLE 🗌 DELETE Change 2.2 NAME 2.3 STREET ADDRESS [ADDRESS 2.4 CiTY-ST-ZIP T-ZIP 3 1 TITLE DELETE 3.2 NAME 3.3 STREET ADDRESS ADDRESS 3.4 CITY-ST-ZIP -ZIP DELETE 4.1 TITLE Addition ___ Change 4.2 NAME **ADDRESS** 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 51 TITLE DELETE Change Addition 5.2 NAME ODRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP DELETE 6.1 TITLE Change ___ Addition 6.2 NAME ORESS 6.3 STREET ADDRESS

reby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i). Florida Statutes. I further certify that the information cated 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 ifficer 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

561-793-6585