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**Mar 10 1997 8:00am
Secretary of State**

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000059831 (4)

1. Corporation Name
MYSTREES GARDENS CENTER, INC.



Principal Place of Business
**3210 60TH STREET SW
NAPLES FL 33999**

Mailing Address
**3210 60TH STREET SW
NAPLES FL 34116-7413**

3. Date Incorporated or Qualified: **08/01/1995**
3a. Date of Last Report: **04/19/1996**

2. Principal Place of Business
21 **3210 60TH ST. SW.**
Suite, Apt. #, etc.

2a. Mailing Address
26
Suite, Apt. #, etc.

4. FEI Number: **65-0602563**
Applied For: Not Applicable

22
City & State
23 **NAPLES**

27
City & State
28

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**

24 Zip: **34116** 25 Country: **COLLIER**

29 Zip: 30 Country:

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

9. Name and Address of Current Registered Agent
**MARTINEZ, ABELARDO
220 TIMBER LAKE CIR
BLDG B APT 102
NAPLES FL**

10. Name and Address of New Registered Agent
81 Name: **MARTINEZ, ABELARDO**
82 Street Address (P.O. Box Number is Not Acceptable): **3210 60TH ST SW**
83
84 City: **NAPLES** 85 Zip Code: **FL 34116-7413**

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: *Abelardo Martinez* DATE: **3-4-97**
Signature: hand or printed name of registered agent or director if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		DELETED
TITLE	D	<input type="checkbox"/>
NAME	MARTINEZ, ABELARDO	
STREET ADDRESS	220 TIMBER LAKE CIR, BLDG B APT 102	
CITY-ST-ZIP	NAPLES FL 34116	
TITLE	PST	<input type="checkbox"/>
NAME	MARTINEZ, MARIA A	
STREET ADDRESS	3210 60TH ST SW	
CITY-ST-ZIP	NAPLES FL 34116	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

14. I do hereby 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 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: *Sandra B. Mortham* DATE: **2-20-97**
Signature and Typed or Printed Name of Signing Officer or Director

CR2E034 (9/96)