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PROFIT CORPORATION ANNUAL REPORT

1998

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # 1. Corporation Name P95000070809 (5)

PINEVIEW NURSERY MANAGEMENT CORP.

Mailing Address

FILED Jan 30 1998 8:00am Secretary of State



Principal Place of Business 416 S. COUNTRY CLUB DRIVE 416 S. COUNTRY CLUB DRIVE ATLANTIS FL 33462 ATLANTIS FL 33462 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/11/1995 2a. Mailing Address 2. Principal Place of Business 4. FEI Numbe Applied For 26 21 Not Applicable 65-0604857 Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zιο Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent KIRCHEN, MAX D 416 S COUNTRY CLUB DR Street Address (P.O. Box Number is Not Acceptable) ATLANTIS FL 33462 81 City **B**5 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 Signature, typed or printed name of registered agent and title if appricable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE DELETE 1.1 TITLE Change Addition KIRCHEN, MAX D NAME 1.2 NAME 416 S COUNTRY CLUB DR STREET ADDRESS 1.3 STREET ADDRESS CITY-ST-ZIP atlantis fl 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE WEINSTEIN, JEFFREY 22 NAME 6063 NW 23RD TERRACE STREET ADDRESS 23 STREET ADDRESS **BOCA RATON FL 33463** CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change ■ Addition TITLE 3.1 DILLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-S1-ZIP DELETE Addition TITI.E 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-2IP DELETE ☐ Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST- ZIP

14. I 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 eath; 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

1/20/08 5/1967500