

4-25-97 B- C
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May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandrab S. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000085314 (9)

1. Corporation Name

THE ENGLISH GARDEN STATUARY COMPANY

Principal Place of Business

15650 SO TAMiami TRAIL
FT. MYERS FL 33908
US

Mailing Address

15650 SO TAMiami TRAIL
FT. MYERS FL 33908-4270
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

HARRINGTON, AVRIEL D
2616 MICHIGAN AVE
FT MYERS FL 33916

3. Date Incorporated or Qualified

11/06/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0628102

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

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

10. Name and Address of New Registered Agent

81 Name

BRIAN J PEARSON

82 Street Address (P.O. Box Number is Not Acceptable)

2322 S.E. 8TH ST

83 City

CAPE CORAL

FL

85 Zip Code

33990

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]

BRIAN J. PEARSON

(PRESIDENT) 5/5/97

Signature of registered agent and title of applicant (NOTE: Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS

TITLE D
NAME PEARSON, BRIAN J
STREET ADDRESS 3458 HANCOCK BRIDGE PKWY APT 136
CITY-ST-ZIP NORTH FT MYERS FL 33903

☐ DELETE

TITLE D
NAME PEARSON, SHIRLEY R
STREET ADDRESS 3458 HANCOCK BRIDGE PKWY APT 136
CITY-ST-ZIP NORTH FT MYERS FL 33903

☐ DELETE

TITLE D
NAME PEARSON, DALE J
STREET ADDRESS 3458 HANCOCK BRIDGE PKWY APT 136
CITY-ST-ZIP NORTH FT MYERS FL 33903

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME PEARSON BRIAN J
1.3 STREET ADDRESS 2322 S.E. 8TH ST.
1.4 CITY-ST-ZIP CAPE CORAL FL. 33990

☐ Change ☐ Addition

2.1 TITLE D
2.2 NAME PEARSON SHIRLEY R
2.3 STREET ADDRESS 2322 S.E. 8TH ST.
2.4 CITY-ST-ZIP CAPE CORAL FL. 33990

☐ Change ☐ Addition

3.1 TITLE D
3.2 NAME PEARSON DALE J
3.3 STREET ADDRESS 2322 S.E. 8TH ST.
3.4 CITY-ST-ZIP CAPE CORAL FL. 33990

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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:

[Signature]

S. R. PEARSON

1/3/97 1/1/1999

CR2E034 (9/96)