FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000097019

1. Entity Name

FILED Sep 04, 2002 8:00 am Secretary of State

09-04-2002 90094 021 ***150.00

National Nurseries Corporation				,	
DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address				078229	
17555 Krome Avenue Suite, Api. #. etc.		17555 Krome Avenue Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE	
City & State		City & State		4. FEI Number	Applied For
Miami_		<u>Miami</u>		650628383	Not Applicable
33187	Country	^{Zip} 33187	Country USA		8.75 Additional se Required
				7. Name and Address of Current Registered A	Agent
DO NOT WRITE IN THIS SPACE Name David Dorfman Street Address (P.O. Box Number is Not Acceptable) 17555 Krome Avenue					
			City Mi	ami FL	Zip Code 33187
8. The above na	med entity submits this statement for	the purpose of changing its	an Parana i		33187
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, SIGNATURE					
Signature Typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstitting) DATE					
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 After May 1, Fee is \$150.00 After May 1, Fee is \$150.00 Trust Fund Contribution. Added to Fees					
11.	OFFICERS AND D				
	President and Director		. FITTLE		
C Province American	David Dorfman		NAME STREET ADDRESS		
CITY_CT_710 1	1880 North Roselle Road Schaumburg, IL 60195		CTTY-ST-ZIP		
	Secretary and Di		TITLE		
NAME 1	Michael Dorfman		NAME		{
SINTELATIONS	1880 North Roselle Road		STREET ADDRESS		1
ÇITT-GI-ZIF	Schaumburg, IL 60195		CITY-ST-ZIP		
1111,3,	Director		NAME	A Commence of the Commence of	
1	James Dorfman		STREET ADDRESS		
CITY-ST-ZIP	1880 North Rosel	le Road	CITY ST-7IP	DO NOT WRIT	
TITLE	Schaumburg, IL 6	0195	TITLES	IN THIS SPAC	
NAME			NAME	IN THIS SPAC	= :-, -, -, -, -, -, -, -, -, -, -, -, -, -
STREET ADDRESS CITY-ST-ZIP	1		STREET ADORESS CITY-ST-ZIP		
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NAME	·			THE AND	
STREET ADDRESS	i		STREET ADDRESS		
CITY-ST-ZIP			City-St-ZIP		
TITLE					
NAME	·		NAME		
STREET ADDRESS CATY-ST-ZIP			STREET ADORESS.		
-2174 DF ED	·		CITY-ST-ZIP	ection 119 07(3)(i) Florida Statutor Hurthur accilia	. '

13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental 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 of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an arrival and address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DORFMAN

847 519-1880

Doylans Phone #

ZEUS4B (12/01)

Hacliment **NURSERIES CORPORATION**

145000097019 918229

FARM OFFICE 17555 KROME AVENUE MIAMI, FLORIDA 33187 305-232-7200 FAX 305-238-8038

CORPORATE OFFICE 1880 NORTH ROSELLE ROAD SCHAUMBURG, ILLINOIS 60195 847-519-1880 FAX 847-519-1979

September 3, 2002

Division of Corporations 409 East Gaines Street Tallahassee, FL 32339

RE: National Nurseries Corporation

650628383

To whom it may concern:

Enclosed is our 2002 Uniform Business Report. In conversation with your office it turns out that we never received either of the mailings that included the renewal report. Please accept this filing.

Very truly yours,

David A. Dorfman

DAD/dad

Enclosure