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PROFIT CORPORATION ANNUAL REPORT

1998

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Apr 27 1998 8:00am

Secretary of State

Change

Addition

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000052427 (7)

NU TURF LAWN & GARDEN CENTER OF MARGATE, INC.

Principal Place of Business Mailing Address 1785 NORTH STATE ROAD 7 1785 NORTH STATE ROAD 7 MARGATE FL 33083 MARGATE FL 33063 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/18/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0673084 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 \Box 28 Trust Fund Contribution Added to Fees Zıp Country 8. This corporation owes or has paid the current year Intengible 24 25 29 30 Personal Property Tax due June 30. Yes g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SEILER, JOHN P ESQ. 2900 EAST OAKLAND PARK BLVD. STE 200 Street Address (P.O. Box Number is Not Acceptable) 82 FORT LAUDERDALE FL 33308 **B**3 64 City Zip Code 85 11. Pursuant to the provisions of Soctions 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, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1,1 TITLE Change Addition NAME CHRISTENSEN, HARRY A 1.2 NAME **CR2E034** 1785 NORTH STATE ROAD 7 STREET ADORESS **2000 BANKS BOAD S**TE G-1 1.3 STREET ADDRESS MARGATE, FL 33063 CITY-ST-ZIP MARGATE PL 83063 1.4 CITY - ST - ZIP Change DELETE TITLE 2.1 TITLE Addition NAME BONO, NANCY B 2.2 NAME 2000 BANKS BOAD STE G-1 STREET ADDRESS 2.3 STREET ADDRESS MARGATE FL 33063. CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE TITLE 3 1 TITLE Addition NAME **BONO. JOHN** 3.2 NAME 2000 BANKS BOAD STE G-1 MARGATE FL 33063 STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3 4. CiTY-SY-ZIP DELETE **K** Change TITLE 41 TITLE Addition NAME BONO, A J 4. 2 NAME 2000 BANKS ROAD OTE G-1 STREET ADDRESS 4.3 STREET ADDRESS MARGATE FL 33063 CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Addition TITLE Change 5.1 THILE

14. Thereby 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.

5.2 NAME

61 TITLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

Treas. A. JOHN BONO (954)972-9425 SIGNATURE:

DELETE