FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # P96000057549 (3)

ELITE TROPICAL PLANTS, INC.

Principal Place of Business Mailing Address 8750 156 COURT SOUTH 8750 156 COURT SOUTH DELRAY BEACH FL 33446-9770 DELRAY BEACH FL 33446 3. Date Incorporated or Qualified 3a. Date of Last Report 07/05/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite. Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Z_{ip} 8. This corporation has liability for intangible tax under s. 199,032, 24 25 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **BROOKS, JANICE L** 8750 156 COURT SOUTH 62 Street Address (P.O. Box Number is Not Acceptable) **DELRAY BEACH FL 33446** 83 84 City Zip Code 11. Pursuant to the provisions of Scotions 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 taminar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Signature, typed or porteu name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. (96/6) THILE DELETE 1.1 TITLE ☐ Change Addition BROOKS, JANICE L NAME 1.2 NAME 6886 N.W. 82ND TERRACE 1.3 STREET ADDRESS STREET ADDRESS PARKLAND FL 33067 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE BROOKS, ROGER W 22 NAME NAME 6886 N.W. 82ND TERRACE 2.3 STREET ADDRESS STREET ADDRESS PARKLAND FL 33067 2. 4 CITY-ST-ZIP CITY - ST - ZIP DELETE 3.1 TITLE Change Addition THE NAME 32 NAME STREET ADORESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP DITY-ST-7/F DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-7IP DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STÄEFT ADDRESS

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 altanchment with an address.

5.4 CITY-ST-2IP

6.3 STREET ADDRESS

64 CITY-SY-ZIP

6.1 TITLE

6.2 NAME

SIGNATURE

CITY - S1 - 70°

STREET ADDRESS

CITY - ST - 710

NAME

SIGNATURE AND TWEED OF PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

DELETE

4-7-97

954-753-5026

Change

Addition

FILED

Apr 11 1997 8:00am

Secretary of State

032847