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FILED
Mar 25 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000061690 (9)

1. Corporation Name

TALBOT ROAD NURSERY, INC.

Principal Place of Business

20003 SW 134 AVE
MIAMI FL 33177

Mailing Address

20003 SW 134 AVE
MIAMI FL 33177

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/23/1996

4. FEI Number

65-0686736

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 20003 SW 134 AVE

Suite, Apt. #, etc.

22

City & State

23 Miami, FL

Zip

24 33177

Country

25 Dade

2a. Mailing Address

26 20003 SW 134 AVE

Suite, Apt. #, etc.

27

City & State

28 Miami, FL

Zip

29 33177

Country

30 Dade

9. Name and Address of Current Registered Agent

BUCHANAN, WINSTON JR
20003 SW 134 AVE
MIAMI FL 33177

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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 applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME BUCHANAN, WINSTON JR
STREET ADDRESS 20003 SW 134 AVE
CITY-ST-ZIP MIAMI FL 33177

TITLE VD ☐ DELETE

NAME LEWIS, DAVID J
STREET ADDRESS 20003 SW 134 AVE
CITY-ST-ZIP MIAMI FL 33177

TITLE SD ☐ DELETE

NAME BUCHANAN, ELIZABETH A
STREET ADDRESS 20003 SW 134 AVE
CITY-ST-ZIP MIAMI FL 33177

TITLE TD ☐ DELETE

NAME BUCHANAN, WINSTON SR
STREET ADDRESS 20003 SW 134 AVE
CITY-ST-ZIP MIAMI FL 33177

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

13390 SW 200th St
Miami, FL 33177

19525 SW 248 St
Homestead, FL 33031

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 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: Elizabeth Buchanan 3/20/98 (305)253-7722

CR2E034 (10/97)