

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

FILED
Jan 16 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 # P96000070941 (5)

1. Corporation Name

PATIO PERFECT PLANTS, INC.



Principal Place of Business

10750 ANTHONY GROVES ROAD
WEST PALM BEACH FL 33414

Mailing Address

10750 ANTHONY GROVES ROAD
WEST PALM BEACH FL 33414

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/26/1996

4. FEI Number

65-0691190

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 5361 Cadabac Drive

Suite, Apt. #, etc.

22

City & State

23 Lake Worth FL

Zip

24 33463

Country

25 USA

2a. Mailing Address

26 1205 Hatteras Cir

Suite, Apt. #, etc.

27

City & State

28 West Palm Bch FL

Zip

29 33413

Country

30 USA

9. Name and Address of Current Registered Agent

LEE, CHARD E
10750 ANTHONY GROVE ROAD
WEST PALM BEACH FL 33414

10. Name and Address of New Registered Agent

81 Name

Jennifer Lee Race

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

1205 Hatteras Cir

83

84 City

West Palm Beach

FL

85 Zip Code

33413

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 is 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 607.0501, Florida Statutes.

SIGNATURE

Jennifer Lee Race

(NOTE: Registered Agent signature required when resigning)

1/8/98

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME LEE, CHAD E
STREET ADDRESS 10750 ANTHONY GROVES ROAD
CITY-ST-ZIP WEST PALM BEACH FL 33414

TITLE VP ☐ DELETE

NAME LEE, JENNIFER L
STREET ADDRESS 10750 ANTHONY GROVES ROAD
CITY-ST-ZIP WEST PALM BEACH FL 33414

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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 Chad E Lee
1.3 STREET ADDRESS 13050 40th Lane No.
1.4 CITY-ST-ZIP Royal Palm Bch, FL 33411

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME Jennifer Lee Race
2.3 STREET ADDRESS 1205 Hatteras Cir
2.4 CITY-ST-ZIP West Palm Bch, FL 33413

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 Jennifer Lee Race

1/10/98

CR2E034 (10/97)