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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000047909 (1)

FILED Feb 10 1998 8:00am Secretary of State

LOVER GREEN NURSERY INC. Principal Place of Business Mailing Address 20900 SW 232 STREET 20900 SW 232 STREET MIAMI FL 33170 MIAMI FL 33170 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/30/1997 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Zip Zφ Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 🛮 Yəs □ No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name DIAZ, JUANA T 20900 SW 232 STREET 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33170** 83 City Zip Code 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 pointed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition TITLE 1.1 TITLE DIAZ, JUANA T NAME 12 NAME 20900 SW 232 STREET STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 33170 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE STD 2.1 TITLE GARCIA, AJDA M 2.2 NAME NAME 20900 SW 232 STREET STREET ADDRESS 2.3 STREET ADDRESS **MIAMI FL 33170** CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change ■ Addition TITLE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE Change TITLE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 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 or an attackment written address

SIGNATURE: (E) PARIL

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R2E034 (10/97)