FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

attachment with an address, with all other like empowered.

SIGNATURE

DOCUMENT # P97000106834 1. Entity Name FILED DONALDSON GREENHOUSES, INC. 02 SEP 18 AM 11: 40 SECRETARY OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE Principal Place of Business
S555 ROUND LAKE ROAD 3. Mailing Address P.O. BOX 840 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For APOPKA FL ZELLWOOD FL 59-3484032 Not Applicable Country ORANGE ORANGE ^{2ip} 32798 $3^{2}712$ \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent WILLIAM R. DONALDSON DO NOT WRITE Street Address (P.O: Box Number is Not Acceptable) 5555 ROUND LAKE ROAD IN THIS SPACE ^{Zip}3^C2^G712 **APOPKA** FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE P TITLE . NAME NAME WILLIAM R. DONALDSON STREET ADDRESS STREET ADDRESS 5555 ROUND LAKE ROAD CITY-ST-7IP CITY-ST: ZIP. APOPKA, FL 32712 ****::::0.75 ****::::08 VSTD TITLE S NAME * U KAREN E. DONALDSON STREET ADDRESS 5555 ROUND LAKE ROAD STREET ADDRESS CITY-ST-ZIP CTIY-ST-ZP APOPKA FL 32712 TITLE TITLE MARK NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY - ST - ZiP CITY-ST-ZIP TITLE TITE F IN THIS SPACE NAME. NAME : STREET ADDRESS STREET ADDRESS CITY ST JIP CITY-ST-ZIP TITLE MILE : NAME NAME STREET ADDRESS STREET ADDRESS City-St-7/P CITY STE AP. TITLE TITLE SHAPE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY, ST. ZIP. 13. Thereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental 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 11 or on an

KAREN E. DONALDSON 8-19-02

(407) 886-7202

allachment

20f2 #P97000106834

DONALDSON GREENHOUSES. INC.

Where Quality is a Standard - Not a Statement P.O. Box 840 • Zellwood, Florida 32798 TEL. 407/886-7202 • FAX 407/886-7251

August 19, 2002

Uniform Business Report **Division of Corporations** P.O. Box 1500 Tallahassee, FL 32302-1500

RE: Donaldson Greenhouses, Inc. (P97000106834)

Dear Sir:

We have recently found out that our corporation has been placed on" inactive status" due to non filing and payment of the annual uniform business report. This was apparently the result of an error in the mailing address, therefore we did not receive in the mail the form to file the annual uniform business report.

The **incorrect** mailing address: 5555 Round Lake Rd, Apopka, FL 32712 (This is our physical address and we do not and have never received mail at this address.)

The correct mailing addresss:

P.O. Box 840, Zellwood, FL 32798

ALSO: The **FEI** number is incorrect:

The incorrect FEI number:

59-3484832

The correct FEI number:

59-3484032

Please see the attached copies and a correctly filled out UBR form along with our check number 20056 in the amount of \$608.75 for the overdue fees for 1999, 2000, 2001, 2002 & \$8.75 for a certificate of status.

Thank you for your prompt attention.

mildren

Sincerely,

Karen Donaldson

VSTD

enc: 3