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**Apr 22, 1999 8:00 am**  
**Secretary of State**

04-22-1999 90019 003 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # P98000057882

1. Corporation Name  
**TAYTREE NURSERY OF THE PALM BEACHES, INC.**



Principal Place of Business  
**3131 S.W. MAPP ROAD  
 PALM CITY FL 34990**

Mailing Address  
**3131 S.W. MAPP ROAD  
 PALM CITY FL 34990** *New*

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
 21 **1000 So U.S. 27**

22 Suite, Apt. #, etc.

23 **SOUTH BAY, Florida**

24 **33493** 25 **USA**

2a. Mailing Address  
 26 **P.O. Box 957**

27 Suite, Apt. #, etc.

28 **Stuart FL**

29 **34995** 30 **U.S.A.**

3. Date Incorporated or Qualified  
**06/26/1998**

4. FEI Number  
**65-0860643**

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution  **\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax.  Yes  No

9. Name and Address of Current Registered Agent  
**TAYLOR, RODGER**  
**3131 S.W. MAPP ROAD** ~~PO Box 957~~ **3191 S. KANWELL ROAD**  
**PALM CITY FL 34990** **STUART, FL 34995**

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 *Rodger L Taylor* **RODGER L TAYLOR** **4/12/99**  
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  DELETE  
 NAME **D TAYLOR, RODGER**  
 STREET ADDRESS **3131 S.W. MAPP ROAD P.O. Box 957**  
 CITY-ST-ZIP **PALM CITY FL 34990 STUART, FL 34995**

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  
 1.3 STREET ADDRESS  
 1.4 CITY-ST-ZIP

2.1 TITLE  Change  Addition  
 2.2 NAME  
 2.3 STREET ADDRESS  
 2.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE: *Rodger L Taylor* **SIGNATURE REQUIRED** **4/12/99** **561-283-1553**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)