2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P99000108980** May 22, 2000 8:00 am Secretary of State 1. Entity Name AMERICAN WHOLESALE NURSERY, INC. 05-22-2000 90132 027 ***150.00 Principal Place of Business Mailing Address 4203 NORTHLAKE BLVD. 4203 NORTHLAKE BLVD. PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HARLAN, MARK C Street Address (P.O. Box Number is Not Acceptable) 4203 NORTHLAKE BLVD. PALM BEACH GARDENS FL 33410 Zip Code 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11, Addition TITLE ☐ Delete TITLE HARLAN, MARK C NAME NAME STREET ADDRESS 4203 NORTHLAKE BLVD. STREET ADDRESS PALM BEACH GARDENS FL 33410 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE EDENS, KATHERINE -NAME - - -875 COSMOS COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WELLINGTON FL 33414 ☐ Change Addition | ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Addition ☐ Delete ☐ Change TITLE TITLE NAME Prince of Special Control (1997) STREET ADDRESS STREET ADDRESS 150年1月15年公司 CITY-ST-ZIP CITY-ST-ZIP 13. 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 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

Mylet Mark C. Harlan 4/30/00 56/627-5554