FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # S03735 (5) HALO PLANTS, INC. Principal Place of Business Mailing Address P.O. BOX 1297 P.O. BOX 1297 ZELLWOOD FL 32798 ZELLWOOD FL 32798 3. Date Incorporated or Qualified 3a. Date of Last Report 10/01/1990 05/11/1995 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 26 59-3034254 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution Added to Fees 23 28 Zφ Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) HARRIS, STANLEY 82 17323 LAKE STREET 83 **UMATILLA FL 32784** 84 City Zip Code 85 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. SIGNATURE ETAG. Signature: typed or printed nairs, of registered agent and the it apreciate iN. (E. Bisgistered Agent signature required when remstating) CR2E034 (12/95) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 DELETE Addition 1-1-10LE TITLE 1.2 NAME HARRIS, STANLEY NAME 17323 LAKE STREET 1.3 STREET ADORESS STREET ADDRESS **UMATILLA FL** CHY+ST-ZIP 1.4 CHTY - \$1 - ZIP DELETE 2 1 Tillet Change Addition THILE DTS LO, CHIA-TON 2.2 NAME NAME STREET ADDRESS 261 LIVERPOOL COVE 2.3 STREET ADDRESS LONGWOOD FL CITY - ST - ZI2 2.4 CHY+\$1-20 Addition DELETE 3 1 TITLE TITLE NAME LOGAN, CHARLES 3.2 NAM5 505 GREENBRIAR BLVD. 3.3 STREET ADDRESS STREET ADDRESS ALTAMONTE SPRINGS FL 3.4 C-TY - S1 - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4 1 11/1 E 4.2 NAME 4.3 STHEET ADDRESS STREET ADDRESS 4.4 Cilly - ST - 7IP CITY-ST-ZP DELETE ☐ Change Add tion 5 1 TiTLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - S1 - ZIP CITY-ST-ZIF ☐ Change DELETE 6 1 TIFLE Addition TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 C:TY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 13 if changed, or on an attachment with an address.

SIGNATURE:

Stanley Harris