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PROFIT CORPORATION ANNUAL REPORT

1998

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # V01530

(7)

WOODLAND NURSERIES, INC.

FILED Apr 17 1998 8:00am Secretary of State

Principal Place of Business Mailing Address 41996 HERSCHEL ST 4196 HERSCHEL ST JACKSONVILLE FL 32210 JACKSONVILLE FL 32210 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/18/1991 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3097499 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional XI. 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be П Added to Fees 23 28 Trust Fund Contribution Ζip Zip Country Country 8. This corporation owes or has paid the current year Intangible Yes □ No 30 Personal Property Tax due June 30. 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name CONE. FRED M., JR. 225 WATER STREET Street Address (P.O. Box Number is Not Acceptable) **SUITE 1235** 83 JACKSONVILLE FL 32202 84 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE 1.1 TITLE TITLE CASSIDY, JOHN T. 1.2 NAME NAME P O BOX 1436 N/A 1.3 STREET ADDRESS STREET ADDRESS CALLAHAN FL 1.4 City-St-ZiP CITY - ST - ZIP Change DELETE Addition 2.1 TITLE LANE, CLAUDIA C. 2.2 NAME P O BOX 1486 N/A STREET ADDRESS 2.3 STREET ADDRESS CALLAHAN FL CITY-SI-ZIP 2 4 CITY-ST-ZIP DELETE Addition 3.1 TITLE Change TITLE CASSIDY, RICHARD C., JR. NAME 3.2 NAME P O BOX 1486 N/A 3.3 STREET ADDRESS STREET ADDRESS CALLAHAN FL 3.4 CITY-ST-ZIP CITY - ST-ZIP ■ DELETE Change ___ Addition TITLE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 City-St-ZiP CITY-ST-ZIP DELETE Addition Change TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Addition 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 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.

SIGNATURE:

CR2E034 (10/97)