

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 20 AM 9:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V36748

(4)

1. Corporation Name

HAPPY TALK GARDENS, INC.

Principal Place of Business

2300 SE MONTEREY RD
STUART FL 34994
US

Mailing Address

2300 SE MONTEREY RD
STUART FL 34994
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/14/1992

3a. Date of Last Report

05/24/1994

2. Principal Place of Business

21 SAME AS ABOVE

2a. Mailing Address

26 SAME AS ABOVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0396525

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032.

Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BARTH, DAVID
2300 SE MONTEREY RD
STUART FL 34994

81 Name JOAN G. FLAUGH

82 Street Address (P.O. Box Number is Not Acceptable)
2300 S.E. MONTEREY ROAD.

83

84 City STUART, FL 85 Zip Code 34994

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

JOAN G. FLAUGH PRESIDENT

4/15/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CPDS
NAME BARTH, DAVID
STREET ADDRESS 1801 SOUTH US ONE 14C
CITY - ST - ZIP JUPITER FL

1.1 TITLE C-PRES. & DIR ☒ Change ☐ Addition

1.2 NAME JOAN G. FLAUGH
1.3 STREET ADDRESS 2300 S.E. MONTEREY RD.
1.4 CITY - ST - ZIP STUART, FL 34994

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

2.1 TITLE VP ☐ Change ☒ Addition

2.2 NAME JOHN H. FLAUGH
2.3 STREET ADDRESS 133 FLAMINGO AVE.
2.4 CITY - ST - ZIP STUART, FL 34994

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - 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 110.07(3)(b), 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:

JOHN H. FLAUGH VP

JOHN H. FLAUGH

4/15/95 (407)
220-7402