## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 15, 2001 8:00 am **DOCUMENT # V46003** Secretary of State 1. Entity Namo PLANT FACTORY OF THE PALM BEACHES, INC. 02-15-2001 90035 025 \*\*\*158.75 Principal Place of Business Mailing Address 51-71\_HAVERHILL\_EXT. SO. 5171-HAVERHILL EXT. SO LAKE WORTH PL-33463 LAKE WORTH-FL 33463 623326 OxohATChee 2. Principal Place of Business 950 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0339170 OXA HATCH Not Applicable \$8.75 Additional 5. Certificate of Status Desired BENCH Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 5171-HAVERHILL EXT. SO. 1950 A Road Street Address (P.O. Box Number is Not Acceptable) LAKE WORTH FE 33463 how ahatee Fl City Zia 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSD** Change ☐ Addition ☐ Delete TITLE WAGNER, RICHARD L NAME NAME 1950 A" Rd STREET ADDRESS 54ZT=HAVERHILL=EXT=80. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LAKE-WORTH-FL 33463 Addition Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-CITY-ST-ZIP. --☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 accuracy, with all other like empowered.

Date

Daytime Phone #

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR