2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 19, 2000 8:00 am Secretary of State DOCUMENT # N9400001547 1. Entity Name THE BOTANICAL GARDEN, INC. 01-19-2000 90272 049 ****61.25 Principal Place of Business Mailing Address 3584 EXCHANGE BLVD 3584 EXCHANGE BLVD SUITE C SUITE C NAPLES FL 34104 NAPLES FL 34104-3732 2. Principal Place of Business 3. Mailing Address P.O. Box 11853 3584 Exchange Ave., Suite A Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0511429 34101-1853 Not Applicable 34104 Naples, FL Naples, FL Country \$8.75 Additional 5. Certificate of Status Desired USA 34101 **USA** 34104 -Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Edward Petras Street Address (P.O. Box Number is Not Acceptable) Patterson, Gary A 3584 Exchange Avenue 3584 EXCHANGE BLVD Suite A SUITE C City Zip Code 34104 NAPLES FL 33942 Naples 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 Edward Petras, Chairman SIGNATURE Signature, typed or pr stered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Department of State FEE IS \$61.25 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. DC SBDC TITI F Change X Addition TITLE Delete GALLAGHER, SUSAN Edward Petras NAME NAME STREET ADDRESS 77 CENTER STREET STREET ADDRESS 1840 8th Street South CITY-ST-ZIP CITY-ST-ZIP Naples fl Naples, FL 34102 SBDT X Delete Change **□**X Addition TITLE TITLE DV Jones. Ellen NAME Stephen M. Duckworth 4527 DORANDO AVE STREET ADDRESS STREET ADDRESS 6326 Trail Blvd. CITY-ST-ZIP= CITY-ST-ZIP NAPLES FL*** Naples, FL 34108 DS Delete De ☐ Change X Addition TITLE NAGLE, STEVEN N NAME Catherine K. Ware 1629 N FLOSSOMOOR RD STREET ADDRESS STREET ADDRESS 286 18th Avenue CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL 33919 Naples, FL 34102 ☐ Change TITLE ☑ Delete TITL F XAddition PATTERSON, GARY A NAME NAME Newton Davis STREET ADDRESS 1629 N FLOSSMOOR RD STREET ADDRESS 77 Center Street CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL 33919 Naples, FL 34108 ☐ Delete TITI F ☐ Change Addition TITLE NAME NAME Kenneth L. Abernathy STREET ADDRESS STREET ADDRESS 4200 Belair Lane, Apt. 108 CITY-ST-ZIP CITY-ST-7IP Naples, FL 34103-3179 Delete ☐ Change X Addition TITLE TITLE NAME NAME Patricia Buehler STREET ADDRESS STREET ADDRESS 1030 Spyglass Lane 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 peport 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 true an appeared to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a address, with all other like empowered. CITY-ST-7IP

REQUIRED Edward Petras, Chairman SIGNATURE:

941-643-7275

Daytime Phone #