

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N94000001547

FILED  
Apr 29, 2002 8:00 AM  
Secretary of State

Entity Name: NAPLES BOTANICAL GARDEN, INC.

## Current Principal Place of Business:

4820 BAYSHORE DR  
SUITE D  
NAPLES, FL 34112 US

## New Principal Place of Business:

4820 BAYSHORE DR  
NAPLES, FL 34112 US

## Current Mailing Address:

4820 BAYSHORE DR  
SUITE D  
NAPLES, FL 34112 US

## New Mailing Address:

4820 BAYSHORE DR  
NAPLES, FL 34112 US

FEI Number: 65-0511429

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

QUINN, SONDR  
4820 BAYSHORE DR  
SUITE D  
NAPLES, FL 34112 US

## Name and Address of New Registered Agent:

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

## OFFICERS AND DIRECTORS:

Title: DC ( ) Delete  
Name: WHITE, LINDA  
Address: 1510 STAR POINTE LANE  
City-St-Zip: NAPLES, FL 34112

Title: DV ( ) Delete  
Name: KAPNICK, HARVEY  
Address: 4000 RUM ROW  
City-St-Zip: NAPLES, FL 34102

Title: DS ( ) Delete  
Name: WARE, CATHERINE K  
Address: 286 18TH AVE  
City-St-Zip: NAPLES, FL 34102

Title: VP-A ( ) Delete  
Name: DAVIS, NEWTON  
Address: 77 CENTER ST  
City-St-Zip: NAPLES, FL 34108

Title: D ( ) Delete  
Name: ABERNATHY, KENNETH L  
Address: 4200 BELAIR LN APT 108  
City-St-Zip: NAPLES, FL 341033179

Title: D ( ) Delete  
Name: BUEHLER, PATRICIA  
Address: 1030 SPYGLASS LN  
City-St-Zip: NAPLES, FL 34102

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP-A (X) Change ( ) Addition  
Name: THOMAS, BERGER M  
Address: 985 EASTHAM WAY  
City-St-Zip: NAPLES, FL 34104

Title: P (X) Change ( ) Addition  
Name: SONDR, QUINN J  
Address: 3856 CLIPPER COVE DRIVE  
City-St-Zip: NAPLES, FL 34112

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS M. BERGER

VP

04/29/2002

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date