

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2001 8:00 am
Secretary of State

0031189

DOCUMENT # P00000032853

1. Entity Name
THE SECRET GARDEN, INC.

05-17-2001 90398 001 ***150.00

Principal Place of Business
37 LOGAN LN. STE. #4
SATA ROSA BEACH FL 32459

Mailing Address
37 LOGAN LN. STE. #4
SATA ROSA BEACH FL 32459



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-365401

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PORTE, CYNTHIA A
3275 HWY. 30A EAST
SANTA ROSA BEACH FL 32459

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip 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

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME
 STREET ADDRESS
 CITY-ST-ZIP

Please Don't assess a late fee I just made an error and had this in the wrong box in my office and forgot I'm just busy and made an honest mistake thank you

TITLE NAME
 STREET ADDRESS
 CITY-ST-ZIP

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TITLE NAME
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 CITY-ST-ZIP

Delete

TITLE NAME
 STREET ADDRESS
 CITY-ST-ZIP

President Cynthia Porte
3275 HWY C 30A
Santa Rosa Beach fl 32459

Change Addition

TITLE NAME
 STREET ADDRESS
 CITY-ST-ZIP

VICE-PRESIDENT ALVIN PORTE
3275 HWY C 30A
Santa Rosa Beach FL 32459

Change Addition

TITLE NAME
 STREET ADDRESS
 CITY-ST-ZIP

Change Addition

TITLE NAME
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 CITY-ST-ZIP

Change Addition

TITLE NAME
 STREET ADDRESS
 CITY-ST-ZIP

Change Addition

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 address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/2/01 *850 231-3779*

Date

Daytime Phone #

CR2E034 (10/00)