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Mar 05, 1999 8:00 am
Secretary of State

03-05-1999 90120 015 ****61.25

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NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 814109					
1. Corporation Name MONTGOMERY BOTANICAL CENTER, INC.					
Principal Place of Business 4520 EAST WEST HWY #530 BETHESDA MD 20814 US			Mailing Address 4520 EAST WEST HWY STE 530 BETHESDA MD 20814 US		
2. Principal Place of Business 21 11901 OLD Cutler Rd Suite, Apt. #, etc.		2a. Mailing Address 26 11901 OLD Cutler Rd Suite, Apt. #, etc.		3. Date Incorporated or Qualified 12/21/1959	
22		27		4. FEI Number 13-6153649 Applied For Not Applicable	
23 MIAMI FL City & State		28 MIAMI FL City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24 33156 25 USA Zip Country		29 33156 30 USA Zip Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent UNITED STATES CORPORATION COMPANY 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				85 Zip Code FL	
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS					
1.1 TITLE <input type="checkbox"/> DELETE					
NAME LOYD, KELLY					
STREET ADDRESS 2215 AMBASSADOR DR NE APT7					
CITY-ST-ZIP ALBNGNERGUR NM 87112					
1.2 TITLE <input type="checkbox"/> DELETE					
NAME VSTD HAYNES, WALTER D					
STREET ADDRESS 5407 SPANGLER AVE					
CITY-ST-ZIP BETHESDA MD					
1.3 TITLE <input type="checkbox"/> DELETE					
NAME D MONTGOMERY, ARTHUR					
STREET ADDRESS 112 SHERIDAN AVE					
CITY-ST-ZIP HO-HO-KUS NJ					
1.4 TITLE <input type="checkbox"/> DELETE					
NAME D SMILEY, KARL					
STREET ADDRESS 9979 SW 52ND AVE					
CITY-ST-ZIP MIAMI FL					
1.5 TITLE <input type="checkbox"/> DELETE					
NAME D PETER MANZ					
STREET ADDRESS 2380 BAY VILLAGE COURT					
CITY-ST-ZIP PALM BCH GARDENS FL					
1.6 TITLE <input type="checkbox"/> DELETE					
NAME PD BELLAMY, JEANNE					
STREET ADDRESS 2718 SECOVIA ST					
CITY-ST-ZIP CORAL GABLES FL					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					

SIGNATURE: Katherine Harris **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/1/99

Date

305-667-3800

Daytime Phone #

CR2E037 (11/98)

170828-90120-15
814109

**Montgomery Botanical Center
11901 Old Cutler Road
Miami FL 33156**

1999 Non Profit Corporation Annual Report

Item 12 Additional Director

D
Nicholas Kelly
1050 San Pedro Avenue
Coral Gables FL 33156