2001 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2001 8:00 am **DOCUMENT # 814109 Secretary of State** 1. Entity Name 02-13-2001 90001 041 ****61.25 MONTGOMERY BOTANICAL CENTER, INC. Principal Place of Business Mailing Address 11901 OLD CUTLER RD 11901 OLD CUTLER RD **MIAMI FL 33156** MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 13-6153649 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) UNITED STATES CORPORATION COMPANY 1201 HAYS STREET SUITE 105 City Zip Code TALLAHASSEE FL 32301 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Trust Fund Contribution. **FEE IS \$61.25** Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. D TITLE ☐ Delete TITLE Change ■ Addition NAME KELLY, LOYD NAME Kelly, Loyd STREET ADDRESS 11095 S.W. 53 AVENUE STREET ADDRESS 11095 Lakeside Drive CITY-ST-ZIE CITY-ST-ZIP MIAMI FL 33156 Coral Gables, Florida VSTD Change ★ Addition TITLE ☐ Delete TITLE Charles P. Sacher HAYNES, WALTER D NAME NAME STREET ADDRESS 7341 SW 162 Street STREET ADDRESS 327 PONTE VEDRA BLVD. CITY-ST-ZIP CITY-ST-ZIP Miami, Florida 33157 PONTE VEDRA FL 32082 D) Change ☐ Addition TITLE ☐ Defete TITLE **KELLY. NICHOLAS** NAME NAME Kelly, Nicholas STREET ADDRESS STREET ADDRESS 10200 SW. 55 AVENUE 10200 Sabal Palm Avenue CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 Coral Gables, Florida 33156 TITLE ☐ Delete TITLE Change ☐ Addition SMILEY, KARL DR NAME NAME Smiley, Karl Dr. STREET ADDRESS 9979 SW 52ND AVE STREET ADDRESS 9979 Fairchild Way CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33156** Coral Gables, Florida ☐ Delete TITLE Change Addition MANZ. PETER NAME NAME STREET ADDRESS STREET ADDRESS 3410 N. BENT TREE POIN CITY-ST-ZIP CITY-ST-ZIP LECANTO FL 34461 TITLE ☐ Delete TITLE ☐ Change Addition NAME BELLAMY, JEANNE NAME STREET ADDRESS STREET ADDRESS 2718 SECOVIA ST CITY-ST-ZIP CITY-ST-7IP CORAL GABLES FL 33134 I hereby certify that the information supplied with this filling 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE: ZECUNOSTE TO CONTROLLES 24/01 305 667 3800

changed, or on an attachment with an address, with all other like empowered