2002 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 24, 2002 8:00 am Secretary of State **DOCUMENT #814109** 03-24-2002 90046 050 ****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** US HS 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 13-6153649 Not Applicable Zip Country Žip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) UNITED STATES CORPORATION COMPANY 1201 HAYS STREET SUITE 105 City Zip Code FL 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** DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Addition ☐ Change TITLE Delete TITLE Sacher, Charles P. NAME KELLY, LOYD NAME 7341 SW 162 Street STREET ADDRESS STREET ADDRESS |11095|LAKESIDE DR CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33157 CORAL SPRINGS FL 33156 **VSTD** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME HAYNES, WALTER D MAME STREET ADDRESS STREET ADDRESS 327 PONTE VEDRA BLVD. CITY-ST-ZIP --CITY-ST-ZIP -PONTE VEDRA FL 32082 ☐ Change ☐ Addition ☐ Delete TITLE TITLE KELLY, NICHOLAS NAME NAME STREET ADDRESS STREET ADDRESS 10200 SABAL PALM AVENUE CiTY-ST-7IP CITY-ST-ZIP CORAL GABLES FL 33156 ☐ Change Addition ☐ Delete TITLE TITLE SMILEY, KARL DR NAME NAME STREET ADDRESS 9979 FAIRCHILD WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 Change Addition TITLE □ Delete manz. Peter NAME NAME 3410 N. BENT TREE POIN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LECANTO FL 34461 Change Addition TITLE Delete TITLE BELLAMY, JEANNE NAME NAME STREET ADDRESS 2718 SECOVIA ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if the changed, or on an attachment with an address, with all other like empowered. 305 667 3800 SIGNATURE: