2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 677661** Sep 18, 2000 8:00 am Secretary of State 1. Entity Name THE BOTANICAL GARDENS NURSERY, INC. 09-18-2000 90009 041 ***550.00 Principal Place of Business Mailing Address 19120 KROME AVE. 19120 KROME AVE. MIAMI FL 33187 MIAMI FL 33187 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2034080 Not Applicable Zip _Country Country _ Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAVARGNA, CARRIE E Street Address (P.O. Box Number is Not Acceptable) 9250 SW 83RD STREET **MIAMI FL 33173** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. **PDC** TITLE ☐ Delete TITLE ☐ Change Addition LAVARGNA, ANTHONY H. NAME NAME STREET ADDRESS STREET ADDRESS 19110 KROME AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE VD ☐ Delete TITLE Change ☐ Addition LAVARGNA, LISA NAME NAME STREET ADDRESS STREET ADDRESS 19110 KROME AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL **VPD** ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME BRANHAM, TONI LYNN NAME STREET ADDRESS STREET ADDRESS 19663 S.W. 82 CT. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Deiete ☐ Change ☐ Addition STD TITLE TITLE LAVARGNA, LAURENCE P. NAME NAME STREET ADDRESS STREET ADDRESS 9395 S.W. 66 ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME **BURLESON, CINDY** NAME STREET ADDRESS STREET ADDRESS 19001 SW 272 STREET CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME

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 an other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF