2001 UNIFORM BUSINESS REPORT (UBR)

May 15, 2001 8:00 am Secretary of State **DOCUMENT # 677661** 05-15-2001 90059 004 ***150.00 THE BOTANICAL GARDENS NURSERY. INC. Principal Place of Business Mailing Address 19120 KROME AVE. 19120 KROME AVE. OPTOOL MIAM! 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 Zip Country \$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** City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (10/00) PDC ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME LAVARGNA, ANTHONY H. STREET ADDRESS STREET ADDRESS 19110 KROME AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI-FL-TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME LAVARGNA, LISA STREET ADDRESS STREET ADDRESS 19110 KROME AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE **VPD** ☐ Change ☐ Addition NAME BRANHAM,_TONI.LYNN. STREET ADDRESS STREET ADDRESS 19663 S.W. 82 CT. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE Delete TITLE STD ☐ Change ☐ Addition NAME NAME LAVARGNA, LAURENCE P. STREET ADDRESS STREET ADDRESS 9395 S.W. 66 ST. CITY-ST-ZIP CITY-ST-7IP MIAMI-FL TITLE ☐ Delete **VD** TITLE ☐ Change ☐ Addition NAME NAME **BURLESON, CINDY** STREET ADDRESS STREET ADDRESS 19001 SW 272 STREET CITY-ST-ZIP. CITY-ST-ZIP HOMESTEAD FL ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR OR DIRECTOR OF SIGNING OFFICER OR DIRECTOR OR DIREC

13. 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 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.