

740113

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Morikami, Inc.

Name of Corporation

DOCUMENT NUMBER: 740113

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Don Blackman

Name of Contact Person

The Morikami, Inc.

Firm/Company

4000 Morikami Park Road

Address

Delray Beach, FL 33446

City/State and Zip Code

dblackman@pbcbgov.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Don Blackman

Name of Contact Person

at (561) 4950233

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED

13 APR -4 AM 8:05

STATE
DIVISION OF
CORPORATIONS
TALLAHASSEE, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 20, 2013

DON BLACKMAN
MORIKAMI MUSEUM AND JAPANESE GARDENS
4000 MORIKAMI PARK ROAD
DELRAY BEACH, FL 33446

SUBJECT: THE MORIKAMI, INC.
Ref. Number: 740113

We have received your document for THE MORIKAMI, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

You failed to list the complete incorporation date, which is 09/13/1977.

Please list the current registered agent name and location in part 5 on the form.

The document must also contain the address of the registered agent which must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 413A00004124



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 4, 2013

DON BLACKMAN
MORIKAMI MUSEUM AND JAPANESE GARDENS
4000 MORIKAMI PARK ROAD
DELRAY BEACH, FL 33446

SUBJECT: THE MORIKAMI, INC.
Ref. Number: 740113

We have received your document for THE MORIKAMI, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Presently it is unclear as to your intentions in filing this document. If you wish to make changes other than to the registered agent information please submit the enclosed amendment form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 713A00002625

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The Morikami, Inc.
2. The principal office address: 4000 Morikami Park Road
Delray Beach, FL 33446
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/13/1977 Document number: 740113
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Mark Vincent

4000 Morikami Park Road, Delray Beach, FL 33446

(Mark Vincent resigned from the Morikami, Inc. in mid 2012).

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Don Blackman

4000 Morikami Park Road,

P.O. Box NOT acceptable

Delray Beach, FL 33446

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Bonnie White LeMay
Signature of an officer or director

Bonnie White LeMay
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Blackman
Signature of Registered Agent

2/28/13
Date

If signing on behalf of an entity:

The Morikami, Inc.

Typed or Printed Name

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

FILED
SECRETARY OF STATE
13 MAR -4 PM 11:05