2002 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR ARECTOR

SIGNATURE:

FILED Jan 30, 2002 8:00 am Secretary of State **DOCUMENT # 744825** 1. Entity Name THE MARIE SELBY BOTANICAL GARDENS, INC. 01-30-2002 90032 004 ****61.25 Principal Place of Business Mailing Address 811 S PALM AVE 811 S PALM AVE SARASOTA FL 34236 SARASOTA FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. O NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Numb 59-1848965 Not Applicable 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 Street Address (P.O. Box Number is Not Acceptable) AUGHEY, RITA M 811 S PALM AVE SARASOTA FL 34236 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) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TC CR2E037 (9/01) Change ☐ Addition ☐ Delete TITLE Robert Scully, 6590 Wild Orchid Lane HEARD, GARY NAME NAME STREET ADDRESS PO BOX 49494 STREET ADDRESS barasota FL 34241 CITY-ST-ZIP SARASOTA FL 34230 CITY-ST-ZIP Change Change TITLE ☐ Delete TITLE Addition CONOVER, PHILIP L NAME Bear NAME 4957 Peregrine Pt Wy STREET ADDRESS 8218 CYPRESS HOLLW DR STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34238 CITY-ST-ZIP ST ☐ Delete TITLE TITLE ☐ Addition 💢 Change HENDERSON, LOUISE NAME NAME Allison Menezes 4855 Featherbedl STREET ADDRESS 3133 BAYSHORE BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Sarasota FL 34234 Garasota ☐ Delete Change TITLE TITLE ☐ Addition FEDDER, JOEL NAME NAME STREET ADDRESS 3553 FAIR OAKS LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Longboat key FL 34228 ☐ Delete TITLE Change ☐ Addition LOWMAN, MARGARET NAME NAME STREET ADDRESS 811 \$ PALM AVE STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34236 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Salar legal effect as included on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as included 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 * I further certify that the incompation

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