

2002 UNIFORM BUSINESS REPORT (UBR)**FILED**
Mar 24, 2002 8:00 am
Secretary of State

03-24-2002 90046 050 ****61.25

DOCUMENT # 814109

1. Entity Name

MONTGOMERY BOTANICAL CENTER, INC.

Principal Place of Business

Mailing Address

**11901 OLD CUTLER RD
MIAMI FL 33156
US****11901 OLD CUTLER RD
MIAMI FL 33156
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-6153649

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

**6. Name and Address of Current Registered Agent****7. Name and Address of New Registered Agent****UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

FILE NOW: FEE IS \$61.259. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**Make Check Payable to
Department of State****10. OFFICERS AND DIRECTORS****11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KELLY, LOYD 11095 LAKESIDE DR CORAL SPRINGS FL 33156	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSTD HAYNES, WALTER D 327 PONTE VEDRA BLVD. PONTE VEDRA FL 32082	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KELLY, NICHOLAS 10200 SABAL PALM AVENUE CORAL GABLES FL 33156	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SMILEY, KARL DR 9979 FAIRCHILD WAY MIAMI FL 33156	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MANZ, PETER 3410 N. BENT TREE POIN LECANTO FL 34461	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BELLAMY, JEANNE 2718 SECOVIA ST CORAL GABLES FL 33134	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Sacher, Charles P. 7341 SW 162 Street Miami, FL 33157	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/5/02 **305.667.3800**
Date Daytime Phone #

CR2E037 (9/01)