

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000000614

1. Entity Name

GARDEN BOTANIK, INC.

FILED
May 26, 2000 8:00 am
Secretary of State

05-26-2000 90120 023 ***150.00

Principal Place of Business

Mailing Address

8624 154 AVE NE
REDMOND WA 98052
US

8624 154 AVE
REDMOND WA 98052-3556
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

91-1464962

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME JENSEN, ARLEE J
STREET ADDRESS 8624 154TH AVE NE
CITY-ST-ZIP REDMOND WA 98052 ☒ Delete

TITLE Chief Financial Officer
NAME William Lawrence
STREET ADDRESS 8624 154th Avenue NE
CITY-ST-ZIP Redmond, WA 98052 ☐ Change ☒ Addition

TITLE VD
NAME NEWMAN, GEORGE W
STREET ADDRESS 8624 154TH AVE NE
CITY-ST-ZIP REDMOND WA 98052 ☒ Delete

TITLE Director
NAME Arlee Jensen
STREET ADDRESS 8624 154th Avenue NE
CITY-ST-ZIP Redmond, WA 98052 ☐ Change ☒ Addition

TITLE V
NAME HARE, JEFFREY M
STREET ADDRESS 4755-A ZINFANDEL CT
CITY-ST-ZIP ONTARIO CA 91761 ☐ Delete

TITLE Director
NAME George Newman
STREET ADDRESS 8624 154th Avenue NE
CITY-ST-ZIP Redmond, WA 98052 ☐ Change ☒ Addition

TITLE V
NAME GARRUTO, JOHN A
STREET ADDRESS 4168 AVENIDA DE LA PLATA
CITY-ST-ZIP OCEANSIDE CA 92056 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME LUCE, MICHAEL W
STREET ADDRESS 19945 NE 129TH ST
CITY-ST-ZIP WOODINVILLE WA 98072 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME GILLETTE, KERN
STREET ADDRESS 2108 NW 199TH ST
CITY-ST-ZIP SHORELINE WA 98177 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 1, 2000 425-881-9603

Date

Daytime Phone #

CR2E034 (9/99)