

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2002 8:00 am
Secretary of State

04-30-2002 90027 003 ***150.00

0492185 AV

DOCUMENT # J73452

1. Entity Name
GILLIS, INC.

Principal Place of Business

**1673 ATLANTA PLAZA
 PO BOX 1094
 SANIBEL FL 33957
 US**

Mailing Address

**PO BOX 1094
 SANIBEL FL 33957
 US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-2800016

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**MURTY, TIMOTHY J.
 1633 PERIWINKLE WAY STE G
 SANIBEL FL 33957**

7. Name and Address of New Registered Agent

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, 2002 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

TITLE **PD** ☐ Delete
 NAME **BRADLEY, BONNY L**
 STREET ADDRESS **1673 ATLANTA PLAZA**
 CITY-ST-ZIP **SANIBEL FL**

TITLE **STD** ☐ Delete
 NAME **MURTY, TIMOTHY J.**
 STREET ADDRESS **1633 PERIWINKLE WAY**
 CITY-ST-ZIP **SANIBEL FL**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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:

BONNY L. BRADLEY
 PRES.
 4/14/02 472-3376

Date

Daytime Phone #

CR2E034 (9/01)

838748 Attachment
Doc. # 573452

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GILLIS, INC.**

FILED

01 NOV 19 AM 8:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to F.S.A. § 607.1006, the undersigned, GILLIS, INC., a Florida corporation, hereby adopts the following Articles of Amendment to the Articles of Incorporation:

1. Article I of the Articles of Incorporation of GILLIS, INC., filed on May 18, 1987, is hereby amended to read as follows:

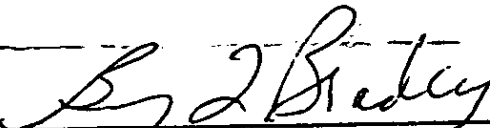
ARTICLE I

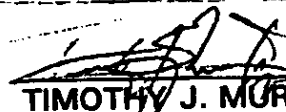
The name of the corporation shall be:

BONNY'S BLOOMING GARDENS, INC.

2. The date of adoption of the Amendment by the Shareholders and Board of Directors was November 9, 2001.
3. The Amendment was adopted by the Shareholders and the number of votes cast for the Amendment was sufficient for approval.
4. The Amendment was also unanimously adopted by the Board of Directors.

IN WITNESS WHEREOF, the President and Secretary of GILLIS, INC., have signed these Articles of Amendment this 16th day of November, 2001.


BONNY L. BRADLEY, President


TIMOTHY J. MURTY, Secretary