

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Murray
Secretary of State
1900 Bank of America Building
Tallahassee, Florida 32399-0001

APPROVED

DOCUMENT # J96700

(6)

1. Corporation Name

THE GARDENS THIS END UP, INC.

Principal Office Address: **1309 EXCHANGE ALLEY
RICHMOND VA 23219**
Mailing Address: **1309 EXCHANGE ALLEY
RICHMOND VA 23219**

DO NOT WRITE IN THIS SPACE

3. Date of Report (After 12/31/94) **10/12/1987** 3a. Date of Last Report **05/01/1994**
4. FE Number **54-1436081** Applied For ☐ Not Applicable ☐
5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**
8. The following corporation has liability for out-of-state fees (under 12-11001, Florida Statutes) ☐ Yes ☒ No

2. Principal Office Address **21** 2a. Mailing Address **26**
3. State Agent **22** 3a. State Agent **27**
4. City & State **23** 4a. City & State **28**
5. **24** 5a. **25** 5b. **29** 5c. **30**

9. Name and Address of Current Registered Agent

**UNITED STATES CORPORATION COMPANY
1201 HAYES ST
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City **FL** 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, Florida Statutes, the above named corporation certifies this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Complete agent's name, address, and telephone number)

Signature of Registered Agent (Complete agent's name, address, and telephone number)

Signature of Registered Agent (Complete agent's name, address, and telephone number)

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	D GURAESHI, SHAHD	NAME	☐ Change ☐ Addition
STREET ADDRESS	ONE THEALL ROAD	STREET ADDRESS	
CITY & STATE	RYE NY	CITY & STATE	
NAME	D RICHARDS, ARTHUR V.	NAME	☐ Change ☐ Addition
STREET ADDRESS	ONE THEALL ROAD	STREET ADDRESS	
CITY & STATE	RYE NY	CITY & STATE	
NAME	DP MCELHINNEY, DOUGLAS H.	NAME	☒ Change ☐ Addition
STREET ADDRESS	1309 EXCHANGE ALLEY	STREET ADDRESS	Kerneny, Robert
CITY & STATE	RICHMOND VA	CITY & STATE	
NAME	V THOMAS, JEFFREY L	NAME	☐ Change ☐ Addition
STREET ADDRESS	1309 EXCHANGE ALLEY	STREET ADDRESS	
CITY & STATE	RICHMOND VA	CITY & STATE	
NAME		NAME	☐ Change ☐ Addition
STREET ADDRESS		STREET ADDRESS	
CITY & STATE		CITY & STATE	
NAME		NAME	☐ Change ☐ Addition
STREET ADDRESS		STREET ADDRESS	
CITY & STATE		CITY & STATE	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemptions stated in Sections 134.01 to 134.04, Florida Statutes. Furthermore, that the information is included in this annual report or supplemental annual report as true and accurate and that my signature signifies the same is an offer for it to be used for public. That I am an officer or director of the corporation or that my name or business name is covered by one of the exemptions required by Chapter 134, Florida Statutes, and that my name appears in the filing of this filing is a true and accurate statement.

SIGNATURE:

SIGNATURE AND OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/95

804 644 1249