

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Monham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 28 PM 4:19

DOCUMENT # J99201 (2)

1. Corporation Name

HORTUS BOTANICUS, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business
C/O DANIEL M. ANDREWS
5378 SOUTH HIGHWAY 441
LEESBURG FL 32788
US

Mailing Address
C/O R. ANDERSON MADDOX, P.A.
201 SOUTH ORANGE AVE., STE. 1250
ORLANDO FL 32801
US

3. Date Incorporated or Qualified
10/23/1987

3a. Date of Last Report
04/07/1994

2. Principal Place of Business		2a. Mailing Address		4. FEI Number 59-2851612		Applied For ☐ Not Applicable	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
22. City & State		27. City & State		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
23. Zip		28. Zip		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No			
24. Country		29. Country					
25. Country		30. Country					

9. Name and Address of Current Registered Agent

MADDOX, R. ANDERSON ESQ
201 SOUTH ORANGE AVENUE
STE. 1250
ORLANDO FL 32801

10. Name and Address of New Registered Agent

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

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits 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 typed in printed name, of registered agent and fee applicator)

(Signature typed in printed name, of registered agent and fee applicator)

(Signature)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VTD	1.1 TITLE	☐ Change ☐ Addition
NAME	STEPHENSON, BRIAN	1.2 NAME	
STREET ADDRESS	1 OLD SUP LN/SUP HOUSE	1.3 STREET ADDRESS	
CITY, ST, ZIP	PEMBROKE, BERMUDA HM06	1.4 CITY, ST, ZIP	
TITLE	PD	2.1 TITLE	☐ Change ☐ Addition
NAME	GRIFFITHS, MALCOLM D.	2.2 NAME	
STREET ADDRESS	9 BRIGHTON LANE, APT. #1	2.3 STREET ADDRESS	
CITY, ST, ZIP	DEVONSHIRE, BERMUDA DV	2.4 CITY, ST, ZIP	
TITLE	VSD	3.1 TITLE	☐ Change ☐ Addition
NAME	MIGHELL-MOORE, GEORGE WI	3.2 NAME	
STREET ADDRESS	7 HARRINGTON HUNDREDS RD	3.3 STREET ADDRESS	
CITY, ST, ZIP	SMITHS, BERMUDA FL08	3.4 CITY, ST, ZIP	
TITLE	VD	4.1 TITLE	☐ Change ☐ Addition
NAME	HARRISON, KENNETH DAVID	4.2 NAME	
STREET ADDRESS	9 HARRINGTON HUNDREDS RD	4.3 STREET ADDRESS	
CITY, ST, ZIP	SMITHS, BERMUDA FL08	4.4 CITY, ST, ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, ST, ZIP		5.4 CITY, ST, ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		6.4 CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Brian Stephenson

BRIAN STEPHENSON

March 20, 1995 809-295-9856

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number