FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** J99201 1. Corporation Name HORTUS BOTANICUS, INC. Principal Place of Business Mailing Address C/O DANIEL M. ANDREWS C/O R. ANDERSON MADDOX, P.A. 5378 SOUTH HIGHWAY 441 201 SOUTH ORANGE AVE., STE. 1250 LEESBURG FL 32788 ORLANDO FL 32801 3. Date Incorporated or Qualified 3a. Date of Last Report 10/23/1987 03/28/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-2851612 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Nanie MADDOX, R. ANDERSON ESQ. 62 Street Address (P.O. Box Number is Not Acceptable) 201 SOUTH ORANGE AVENUE STE. 1250 83 ORLANDO FL 32801 84 City 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signation, Typich or printed marks of registered agent and the if applicable (NOTE Registered Agent aignature required when reinstating) 12. OFFICERS AND DIRECTORS 13. (12/95) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 THLE DELETE 1. 1 TITLE ☐ Change ☐ Addition NAME STEPHENSON, BRIAN 1.2 NAME CR2E034 1 OLD SLIP LN/SLIP HOUSE STREET ADDRESS 1.3 STREET ADDRESS PEMBROKE, BERMUDA HM06 C-1Y - \$1 - ZiP 1.4 CITY- \$1-ZiP THE DELETE 2 1 TITLE ☐ Change ☐ Addition GRIFFITHS, MALCOLM D. NAME 2.2 NAME 9 BRIGHTON LANE, APT. #1 STREET ADDRESS 23 STREET ADDRESS DEVONSHIRE, BERMUDA DV CHY ST-ZP 2 4 CITY - \$1-ZIP VSD LILE DELETE 3 1 TITLE ☐ Addition MIGHELL-MOORE, GEORGE WI NAME 3.2 NAME 7 HARRINGTON HUNDREDS RD STREET ADDRESS 3.3 STREET ADDRESS SMITHS, BERMUDA FLOS C Tri-ST-ZiP 34 CITY-ST-ZIP TILE DELETE 4 1 TITLE Change ■ Addition NAM: HARRISON, KENNETH DAVID 4.2 NAME 9 HARRINGTON HUNDREDS RD STREET ADDRESS 4.3 STREET ADDRESS SMITHS, BERMUDA FLO8 $C1^{+}Y\cdot S^{+}\cdot 71^{2}$ 4.4 CITY-ST-ZIP THEF DELETE 5 1 TITLE ☐ Change ■ Addition NAME 52 NAME STEEL LADDRESS 5.3 STREET ADDRESS CITY ST ZIP 5 4 CHTY - ST - ZIP THILE DELETE 6 1 THE ☐ Change NAME 6.2 NAME STREET ACCIDESS 63 STREET ADDRESS CHEVAST 702 64 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Brian Stonhenson BRIAN STEPHENSON January 29 1996 441-295-9856