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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **J99201** **(2)**

1. Corporation Name
HORTUS BOTANICUS, INC.

Principal Place of Business	Mailing Address
C/O DANIEL M. ANDREWS 5378 SOUTH HIGHWAY 441 LEESBURG FL 32788 US	C/O R. ANDERSON MADDOX, P.A. 201 SOUTH ORANGE AVE., STE. 1250 ORLANDO FL 32801-3426 US

3. Date Incorporated or Qualified: 10/23/1987
3a. Date of Last Report: 02/06/1996

2. Principal Place of Business — 21:
2a. Mailing Address — 26:
Suite, Apt. #, etc. — 22:
Suite, Apt. #, etc. — 27:
City & State — 23:
City & State — 28:
Zip — 24:
Country — 25:
Zip — 29:
Country — 30:

4. FEI Number: 59-2851612 ☐ 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. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☑ No

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
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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	VTD	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	STEPHENSON, BRIAN		1.2 NAME		
STREET ADDRESS	1 OLD SLIP LN/SLIP HOUSE		1.3 STREET ADDRESS		
CITY-ST-ZIP	PEMBROKE, BERMUDA HM08		1.4 CITY-ST-ZIP		
TITLE	PD	☐ DELETE	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	☐ DELETE	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	☐ DELETE	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		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (9/96)

14. I do 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 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 January 24, 1997 441-295-9856
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #