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Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90111 006 ***150.00



PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # M16760 1. Corporation Name CARTER BOTANICALS, INC.					
Principal Place of Business 16319 JOG ROAD DELRAY BCH. FL 33446 US			Mailing Address 6276 92ND RD S BOYNTON BEACH FL 33437 US		
2. Principal Place of Business 21 14470 Smith Sundry Rd		2a. Mailing Address 26		3. Date Incorporated or Qualified 06/14/1985	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		4. FEI Number 59-2547151 Applied For Not Applicable	
City & State 23 DELRAY BEACH FL		City & State 28		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
Zip 24 33446		Country 25 U.S.A.		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent MORRIS, VICTOR 6276 92ND ROAD S BOYNTON BEACH FL 33437		10. Name and Address of New Registered Agent 81 Name GARY MORRIS 82 Street Address (P.O. Box Number is Not Acceptable) 6276 92nd Road S 83 BOYNTON BEACH 84 City FL 85 Zip Code 33437			
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 GARY MORRIS DATE 4-5-99 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	DP	☐ DELETE	1.1 TITLE	MORRIS: GARY (DP) ☒ Change ☐ Addition	
NAME	MORRIS, VICTOR IGNATIUS		1.2 NAME	14470 Smith Sundry Rd	
STREET ADDRESS	16319 JOG ROAD		1.3 STREET ADDRESS	DELRAY BEACH FL 33446	
CITY-ST-ZIP	DELRAY BCH. FL		1.4 CITY-ST-ZIP		
TITLE	DV	☐ DELETE	2.1 TITLE	D.S. ☒ Change ☐ Addition	
NAME	MORRIS, GLORIA		2.2 NAME	MORRIS, VICTOR	
STREET ADDRESS	16319 JOG ROAD		2.3 STREET ADDRESS	14470 Smith Sundry Rd	
CITY-ST-ZIP	DELRAY BCH. FL		2.4 CITY-ST-ZIP	DELRAY BEACH FL 33446	
TITLE	DS	☐ DELETE	3.1 TITLE	ASST TREAS ☐ Change ☐ Addition	
NAME	MORRIS, GARY		3.2 NAME	JAYSON CHUNG	
STREET ADDRESS	16319 JOG ROAD		3.3 STREET ADDRESS	14470 Smith Sundry Rd	
CITY-ST-ZIP	DELRAY BCH. FL		3.4 CITY-ST-ZIP	DELRAY BEACH FL 33446	
TITLE	DT	☐ DELETE	4.1 TITLE	ASST SECR. ☐ Change ☒ Addition	
NAME	SEOW, LLOYD		4.2 NAME	Vaughn MORRIS	
STREET ADDRESS	16319 JOG ROAD		4.3 STREET ADDRESS	14470 Smith Sundry Road	
CITY-ST-ZIP	DELRAY BEACH FL		4.4 CITY-ST-ZIP	DELRAY BEACH FL 33446	
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		

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)