

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 01, 2002 8:00 am
Secretary of State

04-01-2002 90032 044 ***150.00

DOCUMENT # M16760

1. Entity Name

CARTER BOTANICALS, INC.

Principal Place of Business

**14470 SMITH SUNDY RD
DELRAY BCH. FL 33446
US**

Mailing Address

**14470 SMITH SUNDY RD
DELRAY BCH. FL 33446
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2547151

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**MORRIS, GARY
14470 SMITH SUNDY ROAD
DELRAY BEACH FL 33446**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	DP	☐ Delete
NAME	MORRIS, GARY	
STREET ADDRESS	14470 SMITH SUNDY RD	
CITY-ST-ZIP	DELRAY BEACH FL 33446	
TITLE	DS	☐ Delete
NAME	MORRIS, VICTOR	
STREET ADDRESS	14470 SMITH SUNDY RD	
CITY-ST-ZIP	DELRAY BCH. FL-33446	
TITLE	AT	☐ Delete
NAME	CHUNG, JAYSON	
STREET ADDRESS	14470 SMITH SUNDY RD	
CITY-ST-ZIP	DELRAY BCH. FL 33446	
TITLE	DT	☐ Delete
NAME	SEOW, LLOYD	
STREET ADDRESS	14470 SMITH SUNDY ROAD	
CITY-ST-ZIP	DELRAY BEACH FL 33446	
TITLE	AS	☐ Delete
NAME	VAUGHN, MORRIS	
STREET ADDRESS	14470 SMITH SUNDY ROAD	
CITY-ST-ZIP	DELRAY BCH FL 33446	
TITLE	DV	☐ Delete
NAME	MORRIS, GLORIA	
STREET ADDRESS	14470 SMITH SUNDY ROAD	
CITY-ST-ZIP	DELRAY BEACH FL 33446	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GARY MORRIS **REQUIRE GARY MORRIS** 3/20/02 (561) 499-0330

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)