

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2003 8:00 am
Secretary of State

05-01-2003 90984 023 ***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**

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. 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	

11. 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	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *GARY MORRIS*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/03 *561 499-0330*
Date Daytime Phone #

CR2E034 (10/02)