

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N98000002451

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: NATIONAL MUSEUM OF GARDENS, INC.

Current Principal Place of Business:

22 RAVENWOOD LN
HORSE SHOE, NC 28742

New Principal Place of Business:

Current Mailing Address:

22 RAVENWOOD LN
HORSE SHOE, NC 28742

New Mailing Address:

FEI Number: 59-3518415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLOOS, JON
11556 WHITEHOUSE RD
TALLAHASSEE, FL 32311

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPC () Delete
Name: CLOOS, GREGORY P A.S.L.A.
Address: 22 RAVENWOOD LN
City-St-Zip: HORSE SHOE, NC 28742

Title: DT () Delete
Name: BERRIEN, BRUCE
Address: 172 DIRNELL AVENUE
City-St-Zip: ROSILINDALE, MA 02131

Title: DS () Delete
Name: SIEFERT, CHRISTOPHER
Address: 1213 LANCASTER AVE
City-St-Zip: PITTSBURGH, PA 15218

Title: V () Delete
Name: CLOOS, ANNETTE
Address: 22 RAVENWOOD LN
City-St-Zip: HORSE SHOE, NC 28742

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREGORY P. CLOOS

DPC

04/30/2002

Electronic Signature of Signing Officer or Director

Date