


**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

FILED 13-2003 90130 015 \*\*\*150.00  
P02000127076

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # <b>P02000127076</b>	
1. Entity Name <b>Ty Botanicals, Inc.</b>	

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business <b>6896 Long Key St.</b>	3. Mailing Address <b>6896 Long Key St.</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc.

**20065397**

DO NOT WRITE IN THIS SPACE

City & State <b>LAKE WORTH FL</b>	City & State <b>LAKE WORTH, FL</b>	4. FEI Number <b>11-3486153</b>	Applied For <input type="checkbox"/> Not Applicable
Zip <b>33467</b>	Country <b>USA</b>	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

**DO NOT WRITE  
IN THIS SPACE**

**7. Name and Address of Current Registered Agent**

Name <b>Denise Schloss</b>
Street Address (P.O. Box Number is Not Acceptable) <b>6896 Long Key St.</b>
City <b>LAKE WORTH</b>
State <b>FL</b>
Zip Code <b>33467</b>

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$81.25 Make Check Payable to Florida Department of State.	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>P Denise Schloss 6896 Long Key St. LAKE WORTH, FL 33467</b>	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>1/8/03</b>
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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 on an attachment with an address, with all other like empowered.

SIGNATURE: **Denise J. Schloss** **1/8/03** **561-965-5353**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/02)