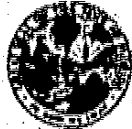


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000049629 (7)

1. Corporation Name

SECRET GARDENS INTERNATIONAL, INC.

Principal Place of Business

**1480 SOUTHWEST 30TH STREET
BOYNTON BEACH FL 33424**

Mailing Address

**1480 SOUTHWEST 30TH STREET
BOYNTON BEACH FL 33424**

**APPROVED
AND
FILED**

95 MAY -1 PM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 07/15/1993		3a. Date of Last Report 04/27/1994	
4. FEI Number 65-0428507		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No			

2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.	
22 City & State		27 City & State	
23 Zip		28 Zip	
24 Country		29 Country	
25		30	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
GAYLOR, MARC R ESQ. 4800 NORTH FEDERAL HIGHWAY STE. 306B BOCA RATON FL 33431		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	
		85 Zip Code	

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

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

NOTE: Registered Agent signature required when reappointing

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE		1.1 TITLE ☐ Change ☐ Addition	
1. NAME		1.2 NAME	
1. STREET ADDRESS		1.3 STREET ADDRESS	
1. CITY - ST - ZIP		1.4 CITY - ST - ZIP	
2. TITLE		2.1 TITLE ☐ Change ☐ Addition	
2. NAME		2.2 NAME	
2. STREET ADDRESS		2.3 STREET ADDRESS	
2. CITY - ST - ZIP		2.4 CITY - ST - ZIP	
3. TITLE		3.1 TITLE ☐ Change ☐ Addition	
3. NAME		3.2 NAME	
3. STREET ADDRESS		3.3 STREET ADDRESS	
3. CITY - ST - ZIP		3.4 CITY - ST - ZIP	
4. TITLE		4.1 TITLE ☐ Change ☐ Addition	
4. NAME		4.2 NAME	
4. STREET ADDRESS		4.3 STREET ADDRESS	
4. CITY - ST - ZIP		4.4 CITY - ST - ZIP	
5. TITLE		5.1 TITLE ☐ Change ☐ Addition	
5. NAME		5.2 NAME	
5. STREET ADDRESS		5.3 STREET ADDRESS	
5. CITY - ST - ZIP		5.4 CITY - ST - ZIP	
6. TITLE		6.1 TITLE ☐ Change ☐ Addition	
6. NAME		6.2 NAME	
6. STREET ADDRESS		6.3 STREET ADDRESS	
6. CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, if changed, or on an addition thereto with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER OFFICER OR DIRECTOR

Date

Signature Here