

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 21 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000065750 (9)

1. Corporation Name

JARDIN BOTANICO, INC.

Principal Place of Business

801 LAUREL OAK DRIVE
SUITE 640
NAPLES FL 33963

Mailing Address

801 LAUREL OAK DRIVE
SUITE 640
NAPLES FL 33963

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/31/1994

3a. Date of Last Report

4. FEI Number

65-0527937

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

6. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 550 Frangipani Ave.

2a. Mailing Address

26 P.O. Box 2653

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

23 Naples FLA.

City & State

28 NAPLES FLA.

24 33964

25 Collier

29 33939

30 COLLIER

9. Name and Address of Current Registered Agent

WOODWARD, MARK J
801 LAUREL OAK DRIVE
SUITE 640
NAPLES FL 33963

10. Name and Address of New Registered Agent

81 Name

MRS. JANET BLUMET

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

1101 5th AVE. S.

83

84 City

Naples

FL

85 Zip Code

33940

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

Janet Blumet

(NOTE: Registered Agent's signature required when re-registering)

3-23-95

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME BLUMET, MICHAEL W
STREET ADDRESS 2885 ESTEY AVE.
CITY - ST - ZIP NAPLES FL 33942

TITLE D
NAME BLUMET, JANET W
STREET ADDRESS 2885 ESTEY AVE.
CITY - ST - ZIP NAPLES FL 33942

TITLE D
NAME HENSLEY, RICHARD W
STREET ADDRESS 6140 14TH AVE. N.W.
CITY - ST - ZIP NAPLES FL 33999

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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 110.07(3)(b), 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 attachment with an address.

SIGNATURE:

Janet Blumet

(Signature and Typed or Printed Name of Signing Officer or Director)

3/23/95

(813) 262-4554