

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000065750 (9)

1. Corporation Name

JARDIN BOTANICO, INC.

Principal Place of Business

Mailing Address

550 Frangipani Ave.
Naples, FL. 33964

P.O. Box 2653
Naples, FL. 33939

2. Principal Place of Business

2a. Mailing Address

21 550 Frangipani Ave.

26 P.O. Box 2653

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Naples FL.

City & State

28 Naples FL.

Zip

24 33964

Country

25 USA

Zip

29 33939

Country

30 USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

8-31-94

3a. Date of Last Report

1995

4. FEI Number

65-0527937

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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

Janet Blumert

Signature of principal or principal registered agent and its association

Signature of Registered Agent and its association

4-30-96

Date

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME BLUMERT, MICHAEL W.

STREET ADDRESS 2885 Esley Ave

CITY-ST-ZIP Naples, FL. 33942

TITLE D ☐ DELETE

NAME Hensley, Richard W.

STREET ADDRESS 6140 14th Ave. N.W.

CITY-ST-ZIP Naples, FL. 33999

TITLE D ☐ DELETE

NAME BLUMERT, JANET W.

STREET ADDRESS 2885 Esley Ave.

CITY-ST-ZIP Naples, FL. 33942

TITLE ☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: Janet Blumert

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

200001808072

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***200.00

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

CR2E034 (12/95)

4/30/96 (941)262-4554