2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 23, 2001 8:00 am Secretary of State **DOCUMENT # P94000065750** JARDIN BOTANICO, INC. 01-23-2001 90111 014 ***150.00 Mailing Address Principal Place of Business PO BOX 2653 550 FRANGIPANI AVE. NAPLES FL 34106 NAPLES FL 33964 00006338 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0527937 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **BLUMERT, JANET** Street Address (P.O. Box Number is Not Acceptable) 1101 5TH AVE., S. NAPLES FL 33940 Zip Code FL 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. SIGNATURE (NOTE: Registered Agent signature required when reinstalling) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE BLUMET, MICHAL W NAME NAME STREET ADDRESS 2885 ESTEY AVE. STREET ADDRESS CITY-ST-ZIP NAPLES FL 33942 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE BLUMET, JANET W NAME NAME STREET ADDRESS 2885 ESTEY AVE. STREET ADDRESS CITY-ST-ZIP NAPLES FL 33942 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE DTLE HENSLEY, RICHARD W NAME NAME STREET ADDRESS 6140 14TH AVE. N.W. STREET ADDRESS CITY-ST-ZIP NAPLES FL 33999 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE 13. 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 11 or Block 12 it changed, or on an attachment with an address, with all other tike empowered.