

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P96000019447**

1. Entity Name

JAPANESE GARDENS REALTY, INC.**FILED****Mar 19, 2001 8:00 am**
Secretary of State

03-19-2001 90001 027 ***150.00

Principal Place of Business

**6181 TEAHOUSE RD.
VENICE FL 34293**

Mailing Address

**6181 TEAHOUSE RD.
VENICE FL 34293**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0664442

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**KORP, WILLIAM R
333 S. TAMiami TRAIL
SUITE 199
VENICE FL 34285**

Name

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

City

FL

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**TS
NEWELL, HERBERT JR.
641 DELPHINIUM
VENICE FL 34293** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
NEWELL, HERBERT JR.
641 DELPHINIUM
VENICE, FL 34293** ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
RIGALI, JOHN
5791 SUNFLOWER
VENICE FL 34293** ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
BRADY, EDWIN L.
5631 ORANGE BLOSSOM
VENICE, FL 34293** ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
NELSON, CHARLES
551 ORIENTAL POPPY DR.
VENICE FL 34293** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
NELSON, CHARLES G.
551 ORIENTAL POPPY
VENICE, FL 34293** ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
BOWSER, GEORGINA
5740 HYACINTH
VENICE FL 34293** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
TAYLOR, JOHN
730 DAHLIA
VENICE, FL 34293** ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Edwin L. Brady
EDWIN L. BRADY, PRESIDENT**3/12/01**
Date**941-493-0033**
Daytime Phone #

CR2E034 (10/00)