FILED

Mar 25, 2002 8:00 am

2002 UNIFORM BUSINESS REPORT (UBR)

Secretary of State DOCUMENT # P96000019447 1. Entity Name 03-25-2002 90083 016 ***150.00 JAPANESE GARDENS REALTY, INC. Principal Place of Business Mailing Address 6181 TEAHOUSE RD. 6181 TEAHOUSE RD. VENICE FL 34293 VENICE FL 34293 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEi Number Applied For 65-0664442 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KORP, WILLIAM R Street Address (P.O. Box Number is Not Acceptable) 333 S. TAMIAMI TRAIL SUITE 199 VENICE FL 34285 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE ■ Addition NAME NEWELL, HERBERT JR. NAME STREET ADDRESS 641 DELPHINIUM STREET ADDRESS CITY-ST-ZIP VENICE FL 34293 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME Brady, Edwin L STREET ADDRESS STREET ADDRESS 5631 ORANGE BLOSSOM CITY-ST-ZIP CITY-ST-7IP VENICE FL 34293 ☐ Delete Addition TITLÉ TITLE 🔲 Change NAME NAME NELSON, CHARLES STREET ADDRESS STREET ADDRESS 551 ORIENTAL POPPY DR. CITY-ST-ZIP CITY-ST-ZIP venice FL 34293 TITLE TITLE ☐ Change ☐ Addition Delete NAME BOWSER, GEORGINA NAME **5740 HYACINTH** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE FL 34293 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TAYLOR, JOHN STREET ADDRESS 730 DAHLIA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VENICE FL 34293 ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR