

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 07, 2003 8:00 am**  
**Secretary of State**

03-07-2003 90109 006 \*\*\*150.00

**DOCUMENT # P96000019447**



1. Entity Name  
**JAPANESE GARDENS REALTY, INC.**

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

4. FEI Number **65-0664442**

Applied For  
Not Applicable

Zip Country

Zip Country

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

CHECK HERE IF MAKING CHANGES

**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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	<b>S</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>NEWELL, HERBERT JR.</b>	
STREET ADDRESS	<b>641 DELPHINIUM</b>	
CITY-ST-ZIP	<b>VENICE FL 34293</b>	
TITLE	<b>P</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>BRADY, EDWIN L</b>	
STREET ADDRESS	<b>5631 ORANGE BLOSSOM</b>	
CITY-ST-ZIP	<b>VENICE FL 34293</b>	
TITLE	<b>VP</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>NELSON, CHARLES</b>	
STREET ADDRESS	<b>551 ORIENTAL POPPY DR.</b>	
CITY-ST-ZIP	<b>VENICE FL 34293</b>	
TITLE	<b>T</b>	<input type="checkbox"/> Delete
NAME	<b>TAYLOR, JOHN</b>	
STREET ADDRESS	<b>730 DAHLIA</b>	
CITY-ST-ZIP	<b>VENICE FL 34293</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	<b>P</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>Newell, Herbert Jr.</b>	
STREET ADDRESS	<b>641 Delphinoum</b>	
CITY-ST-ZIP	<b>Venice, FL 34293</b>	
TITLE	<b>VP</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>Rigali, John</b>	
STREET ADDRESS	<b>5791 Sunflower</b>	
CITY-ST-ZIP	<b>Venice, FL 34293</b>	
TITLE	<b>S</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>Wilson, Diane</b>	
STREET ADDRESS	<b>5681 Teahouse</b>	
CITY-ST-ZIP	<b>Venice, FL 34293</b>	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** **SIGNATURE REQUIRED** *Herbat F Newell* **3/5/07** **941-493-0033**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)