FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9600058248 (1)

BOTANICA OF BOCA, INC.

Principal Place of Business Mailing Address	-22150 CONGHA AVENUE	22150 CONCHA AVENUE
	Principal Place of Business	Mailing Address

FILED Apr 25 1997 8:00am Secretary of State



Principal Place of Business -22150 CONCHA AVENUE -BOCA RATON FL 33428		Mailing Address 22150 CONCHA AVENUE BOCA RATON FL 33428-3910						
					3, Date Incorporated or Qualified 07/09/1996	3a. Date of	Last Re	eport
2. Principal Place of Business 21 7050-40 W. PALMETTO	PARK ROAD 2	2a. Mailing Address			4. FEI Number 65-0680792	-		plied For t Applicable
Suite, Apt. #, etc 22	2	Suite, Apt. #, etc.			6. Certificate of Status Desired	11	.75 A Fee Re	dditional quired
City & State BOCA RATON, FL	2	City & State			Election Campaign Financing Trust Fund Contribution			May Be o Fees
Zip 33433 CCc 24 33433 25 C	ountry USA 2		30 Cou	ntry		Yes No		199.032,
g, Name and A	ddress of Current Re	gistered Agent			10. Name and Address of New Re	gistered Agent	<u> </u>	
ALBERTINE, MICHAE				81 Name				
2200 W. COMMERCI				82 Street Add	lress (P.O. Box Number is Not Acceptab	le)		
FORT LAUDERDALE	FL 33309		ļ	83				
				63				
			Ī	84 City		FL 85	Zip (Code
office or registered agent, or	both, in the State of FI	orida. Such change was	authorized	by the corpora	poration submits this statement for the p ation's board of directors. I hereby accep	urpose of chan of the appointm	ing its ent as	s registered registered
agent I am familiar with, and	raccept the obligations	3 01, 00011011 001.0000, 1						
SIGNATURE.	d name of registered against and			l Agent signature requ		DATE		
SIGNATURE Synature, typed or printed		itic if applicable (NC RECTORS	TE: Registered	l Agent signature requ	ired when reinstating) ADDITIONS/CHANGES TO OFFICE	ERS AND DIRE		
SIGNATURE Synature, typed or printed 12. TITLE D	d name of registered agent and OFFICERS AND DIF	tice if applicable (NC	TE: Registered	I Agent signature requ		ERS AND DIRE	ECTOR hange	S IN 12
SIGNATURE Signature, typed or printed	d name of registered agent and OFFICERS AND DIF	itic if applicable (NC RECTORS	13. 1.1 TII	I Agent signature requ ILE ME		ERS AND DIRE		
SIGNATURE S-positure: typed or printed 12. TITLE NAME STREET ADDRESS 22150 CONCH DATON	d name of registered agent and OFFICERS AND DIF MN IA AVENUE	itic if applicable (NC RECTORS	13. 13. 1.1 TII 1.2 NA 1.3 ST	Agent signature require. TLE ME REET ADDRESS		ERS AND DIRE		
SIGNATURE Signature, typied or printed 12. TITLE NAME STREET ADURESS CITY-ST-ZIF Display to the printed of printed or p	d name of registered agent and OFFICERS AND DIF MN IA AVENUE	tee if applicable (NC RECTORS DELETE	13. 1.1 TII 1.2 NA 1.3 SY 1.4 CI	I Agent signature requires ILE IME REET ADDRESS IY-ST-ZIP		CERS AND DIRE	hange	Addition
SIGNATURE Supraiture: typind or printed 12. TITLE D DRUCKER, IRV STREET ADDRESS 22150 CONCH BOCA RATON TITLE D	d name of registered agent and OFFICERS AND DIF MN IA AVENUE FL 33428	itic if applicable (NC RECTORS	13. 1.1 TII 1.2 NA 1.3 SY 1.4 CI 2.1 TII	I Agent signature required. ILE ME REET ADDRESS IY-ST-ZIP ILE		CERS AND DIRE		
SIGNATURE Signature, typied or printed 12. TITLE D DRUCKER, IRV STREET ADURESS CITY-ST-ZIP BOCA RATON TITLE D NAME PLOMINSKI, RI	d name of registered agent and OFFICERS AND DIF WIN IA AVENUE FL 33428 OBERT	tee if applicable (NC RECTORS DELETE	13. 1.1 Til 1.2 NA 1.3 SY 1.4 CI 2.1 Til	I Agent signature required. ILE ME REET ADDRESS IY-ST-ZIP ILE ME		CERS AND DIRE	hange	Addition
SIGNATURE Signature, typed or printed 12. TITLE D DRUCKER, IRV STREET ADDRESS 22150 CONCH BOCA RATON TITLE D DRUMINSKI, RI STREET ADDRESS 22150 CONCH 22150 CONCH 22150 CONCH 22150 CONCH 22150 CONCH	d name of registered agent and OFFICERS AND DIF MN IA AVENUE FL 33428 OBERT IA AVENUE	tee if applicable (NC RECTORS DELETE	13. 1.1 Til 1.2 NA 1.3 SY 1.4 Ci 2.1 Til 2.2 NA 2.3 SY	I Agent signature required. ILE ME REET ADDRESS IY-ST-ZIP ILE ME REET ADDRESS		CERS AND DIRE	hange	Addition
SIGNATURE Signature: typed or printed 12. TITLE D DRUCKER, IRV STREET ADDRESS CITY-S1-ZIP BOCA RATON TITLE D NAME PLOMINSKI, RI	d name of registered agent and OFFICERS AND DIF WIN IA AVENUE FL 33428 OBERT IA AVENUE	tee if applicable (NC RECTORS DELETE	13. 1.1 Til 1.2 NA 1.3 SY 1.4 Ci 2.1 Til 2.2 NA 2.3 SY	I Agent signature required. ILE ME REET ADDRESS IY-ST-ZIP ILE ME REET ADDRESS ITY-ST-ZIP		ERS AND DIRE	hange	Addition
SIGNATURE Suprature: typed or printed 12. THEE D DRUCKER, IRV STREET ADDRESS 22150 CONCH BOCA RATON TITLE D PLOMINSKI, RI STREET ADDRESS 22150 CONCH STREET ADDRESS 22150 CONCH BOCA RATON	d name of registered agent and OFFICERS AND DIF WIN IA AVENUE FL 33428 OBERT IA AVENUE	tee if applicable (NC RECTORS DELETE	13. 1.1 TII 1.2 NA 1.3 SY 1.4 CI 2.1 TII 2.2 NA 2.3 SY 2.4 C	I Agent signature required. ILE ME REET ADDRESS IY-ST-ZIP ILE ME REET ADDRESS ITY-ST-ZIP ILE ITY-ST-ZIP		ERS AND DIRE	hange hange	Addition Addition
SIGNATURE Supresture: typed or printed 12. THE D DRUCKER, IRV STREET ADDRESS 22150 CONCH THE D PLOMINSKI, RI STREET ADDRESS 22150 CONCH STREET ADDRESS 22150 CONCH BOCA RATON THE BOCA RATON THE BOCA RATON	d name of registered agent and OFFICERS AND DIF WIN IA AVENUE FL 33428 OBERT IA AVENUE	tee if applicable (NC RECTORS DELETE	18. Registered 13. 1.1 Til 1.2 NA 1.3 ST 1.4 CI 2.1 Til 2.2 NA 2.3 ST 2.4 C 3.1 Til 3.2 NA	I Agent signature required. ILE ME REET ADDRESS IY-ST-ZIP ILE ME REET ADDRESS ITY-ST-ZIP ILE ITY-ST-ZIP		ERS AND DIRE	hange hange	Addition Addition
SIGNATURE Supresture: typed or printed 12. THE D DRUCKER, IRV 22150 CONCH BOCA RATON TITLE D PLOMINSKI, RI STREET ADDRESS CITY-ST-ZIP BOCA RATON TITLE D PLOMINSKI, RI 22150 CONCH BOCA RATON TITLE BOCA RATON	d name of registered agent and OFFICERS AND DIF WIN IA AVENUE FL 33428 OBERT IA AVENUE	tee if applicable (NC RECTORS DELETE	18. Registered 13. 1.1 Til 1.2 NA 1.3 ST 1.4 CI 2.1 Til 2.2 NA 2.3 ST 2.4 C 3.1 Til 3.2 NA 3.3 ST	I Agent signature required. LE ME REET ADDRESS ITY-ST-ZIP LE MME REET ADDRESS ITY-ST-ZIP LLE LLE LLE LLE LLE LLE LLE LLE LLE LL		ERS AND DIRE	hange hange	Addition Addition
SIGNATURE Supresture: typed or printed 12. TILE NAME STREET ADDRESS CITY-S1-ZIP NAME PLOMINSKI, RI 22150 CONCH BOCA RATON TILE NAME PLOMINSKI, RI 22150 CONCH BOCA RATON TILE NAME STREET ADDRESS	d name of registered agent and OFFICERS AND DIF WIN IA AVENUE FL 33428 OBERT IA AVENUE	tee if applicable (NC RECTORS DELETE	18. Registered 13. 1.1 Til 1.2 NA 1.3 ST 1.4 CI 2.1 Til 2.2 NA 2.3 ST 2.4 C 3.1 Til 3.2 NA 3.3 ST	I Agent signature required. LE ME REET ADDRESS IY-ST-ZIP LE MME REET ADDRESS IY-ST-ZIP LE LE LME REET ADDRESS IY-ST-ZIP LE LME REET ADDRESS IY-ST-ZIP		ERS AND DIRE	hange hange	Addition Addition
SIGNATURE Superature: typed or printed 12. TILLE NAME STREET ADDRESS CITY-S1-ZIP NAME PLOMINSKI, RI STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP NAME STREET ADDRESS CITY-S1-ZIP NAME STREET ADDRESS CITY-S1-ZIP	d name of registered agent and OFFICERS AND DIF WIN IA AVENUE FL 33428 OBERT IA AVENUE	LECE II applicable (NC RECTORS DELETE DELETE DELETE	18. Registered 13. 1.1 Til 1.2 NA 1.3 ST 1.4 CI 2.1 Til 2.2 NA 2.3 ST 2.4 C 3.1 Til 3.2 NA 3.3 ST 3.4. C	I Agent signature required. LE ME REET ADDRESS IY-ST-ZIP LE MME REET ADDRESS IY-ST-ZIP LE MME REET ADDRESS IY-ST-ZIP LE MME REET ADDRESS ITY-ST-ZIP LE		ERS AND DIRE	change Change	Addition Addition
SIGNATURE Superiture: typed or printed 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE	d name of registered agent and OFFICERS AND DIF WIN IA AVENUE FL 33428 OBERT IA AVENUE	LECE II applicable (NC RECTORS DELETE DELETE DELETE	18. Registered 13. 1.1 Til 1.2 NA 1.3 ST 1.4 CI 2.1 Til 2.2 NA 2.3 ST 2.4 C 3.1 Til 3.2 NA 3.3 ST 3.4 C 4.1 Til 4.2 N	I Agent signature required. LE ME REET ADDRESS IY-ST-ZIP LE MME REET ADDRESS IY-ST-ZIP LE MME REET ADDRESS IY-ST-ZIP LE MME REET ADDRESS ITY-ST-ZIP LE		ERS AND DIRE	change Change	Addition Addition
SIGNATURE Signature: typed or printed 12. Title D DRUCKER, IRV STREET ADDRESS 22150 CONCH BOCA RATON TITLE D PLOMINSKI, RI STREET ADDRESS 22150 CONCH BOCA RATON TITLE D PLOMINSKI, RI 22150 CONCH BOCA RATON TITLE NAME STREET ADDRESS CITY-ST-ZIC	d name of registered agent and OFFICERS AND DIF WIN IA AVENUE FL 33428 OBERT IA AVENUE	LECE II Applicable (NC RECTORS DELETE DELETE DELETE	113. 1.1 TII 1.2 NA 1.3 ST 1.4 CI 2.1 TII 2.2 NA 2.3 ST 2.4 CC 3.1 TII 3.2 NA 3.3 ST 3.4 CC 4.1 TI 4.2 NA 4.3 ST 4.4 CI	I Agent bignature required. ILE ME REET ADDRESS ITY-ST-ZIP ILE ME REET ADDRESS ITY-ST-ZIP ILE ME REET ADDRESS ITY-ST-ZIP ILE AME REET ADDRESS ITY-ST-ZIP ILE AME REET ADDRESS ITY-ST-ZIP		ERS AND DIRE	hange Change	Addition Addition Addition
SIGNATURE Sphalture, typed or printed 12. TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME SIREET ADDRESS CITY-SI-ZIP TITLE TITLE NAME SIREET ADDRESS CITY-SI-ZIP TITLE TI	d name of registered agent and OFFICERS AND DIF WIN IA AVENUE FL 33428 OBERT IA AVENUE	LECE II applicable (NC RECTORS DELETE DELETE DELETE	113. 1.1 TII 1.2 NA 1.3 ST 1.4 CI 2.1 TII 1.3 ST 2.4 C 3.1 TII 3.2 NA 3.3 ST 3.4 C 4.1 TI 4.2 NA 4.3 ST 4.4 CI 5.1 TI 1.5	I Agent signature required. ILE ME REET ADDRESS IY-ST-ZIP ILE ME REET ADDRESS ITY-ST-ZIP ILE ME REET ADDRESS ITY-ST-ZIP ILE AME REET ADDRESS ITY-ST-ZIP ILE AME REET ADDRESS ITY-ST-ZIP ILE ITY-ST-ZIP ILE		ERS AND DIRE	change Change	Addition Addition
SIGNATURE Sphalture: typed or printed 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	d name of registered agent and OFFICERS AND DIF WIN IA AVENUE FL 33428 OBERT IA AVENUE	LECE II Applicable (NC RECTORS DELETE DELETE DELETE	18: Registerec 13. 1.1 TII 1.2 NA 1.3 ST 1.4 CI 2.1 TII 2.2 MA 2.3 ST 2.4 C 3.1 TII 3.2 NA 3.3 ST 3.4 C 4.1 TI 4.2 N 4.3 ST 4.4 CI 5.1 TI 5.2 NA	I Agent signature required. ILE ME REET ADDRESS IY-ST-ZIP ILE MME REET ADDRESS ITY-ST-ZIP ILE AME REET ADDRESS		ERS AND DIRE	hange Change	Addition Addition Addition
SIGNATURE Supositure: typed or printed 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS	d name of registered agent and OFFICERS AND DIF WIN IA AVENUE FL 33428 OBERT IA AVENUE	LECE II Applicable (NC RECTORS DELETE DELETE DELETE	18: Registerec 13: 1.1 TII 1.2 NA 1.3 ST 1.4 CI 2.1 TII 2.2 NA 2.3 ST 2.4 C 3.1 TII 3.2 NA 3.3 ST 3.4 C 4.1 TI 4.2 N 4.3 ST 4.4 CI 5.1 TI 5.2 NA 5.3 ST	I Agent signature required. ILE ME REET ADDRESS IY-ST-ZIP ILE MME REET ADDRESS ITY-ST-ZIP ILE MME REET ADDRESS ITY-ST-ZIP ILE AME REET ADDRESS ITY-ST-ZIP ILE AME REET ADDRESS ITY-ST-ZIP ILE AME REET ADDRESS IY-ST-ZIP ILE AME REET ADDRESS IY-ST-ZIP ILE MME REET ADDRESS		ERS AND DIRE	hange Change	Addition Addition Addition
SIGNATURE Supulture: typed or printed 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	d name of registered agent and OFFICERS AND DIF WIN IA AVENUE FL 33428 OBERT IA AVENUE	LECE II Applicable (NC RECTORS DELETE DELETE DELETE DELETE	113. 1.1 TII 1.2 NA 1.1 TII 1.2 NA 1.1 TII 1.2 NA 1.3 ST 1.4 CI 1.3 ST 1.4 CI 1.5 TII 1.5 CI NA 1.5 ST 1.5	I Agent signature required. ILE ME REET ADDRESS ITY-ST-ZIP ILE MME REET ADDRESS ITY-ST-ZIP ILE AME REET ADDRESS ITY-ST-ZIP		ERS AND DIRE	change Change Change	Addition Addition Addition
SIGNATURE Signature: typed or printed 12. TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME SIREET ADDRESS CITY-S1-ZIP TITLE TITLE NAME SIREET ADDRESS CITY-S1-ZIP TITLE	d name of registered agent and OFFICERS AND DIF WIN IA AVENUE FL 33428 OBERT IA AVENUE	LECE II Applicable (NC RECTORS DELETE DELETE DELETE	18: Registerec 13: 1.1 TII 1.2 NA 1.3 ST 1.4 CI 2.1 TII 2.2 NA 2.3 ST 2.4 C 3.1 TII 3.2 NA 4.3 ST 4.4 CI 5.1 TII 5.2 NA 5.3 ST 5.4 CI 6.1 TI	I Agent signature required. ILE ME REET ADDRESS IY-ST-ZIP ILE MME REET ADDRESS ITY-ST-ZIP ILE AME REET ADDRESS ITY-ST-ZIP ILE AME REET ADDRESS ITY-ST-ZIP ILE AME REET ADDRESS IY-ST-ZIP ILE MME REET ADDRESS IY-ST-ZIP ILE MME REET ADDRESS IY-ST-ZIP ILE MME REET ADDRESS IY-ST-ZIP ILE		ERS AND DIRE	hange change	Addition Addition Addition
SIGNATURE Signature, typed or printed 12. TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME SIREET ADDRESS CITY-S1-ZIP TITLE NAME	d name of registered agent and OFFICERS AND DIF WIN IA AVENUE FL 33428 OBERT IA AVENUE	LECE II Applicable (NC RECTORS DELETE DELETE DELETE DELETE	113. 1.1 TII 1.2 NA 1.1 TII 1.2 NA 1.1 TII 1.2 NA 1.3 ST 1.4 CI 1	I Agent signature required. ILE ME REET ADDRESS IY-ST-ZIP ILE MINE REET ADDRESS ITY-ST-ZIP ILE MINE REET ADDRESS ITY-ST-ZIP ILE AME REET ADDRESS ITY-ST-ZIP ILE AME REET ADDRESS IY-ST-ZIP ILE MINE REET ADDRESS IY-ST-ZIP ILE MME REET ADDRESS IY-ST-ZIP ILE MME		ERS AND DIRE	change Change Change	Addition Addition Addition
SIGNATURE Signature: typed or printed 12. TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME SIREET ADDRESS CITY-S1-ZIP TITLE TITLE NAME SIREET ADDRESS CITY-S1-ZIP TITLE	d name of registered agent and OFFICERS AND DIF WIN IA AVENUE FL 33428 OBERT IA AVENUE	LECE II Applicable (NC RECTORS DELETE DELETE DELETE DELETE	18: Registerec 13: 1.1 TII 1.2 NA 1.3 ST 1.4 CI 2.1 TII 2.2 NA 2.3 ST 2.4 C 3.1 TII 3.2 NA 4.3 ST 4.4 CI 5.1 TI 5.2 NA 5.3 ST 5.4 CI 6.1 TI 6.2 NA 6.3 ST 6	I Agent signature required. ILE ME REET ADDRESS IY-ST-ZIP ILE MME REET ADDRESS ITY-ST-ZIP ILE AME REET ADDRESS ITY-ST-ZIP ILE AME REET ADDRESS ITY-ST-ZIP ILE AME REET ADDRESS IY-ST-ZIP ILE MME REET ADDRESS IY-ST-ZIP ILE MME REET ADDRESS IY-ST-ZIP ILE MME REET ADDRESS IY-ST-ZIP ILE		ERS AND DIRE	change Change Change	Addition Addition Addition