2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

P96000058248 **DOCUMENT#**

1. Entity Name

BOTANICA OF BOCA, INC.

Apr 16, 2003 8:00 am Secretary of State **FILED**

Principal Place of Business 7050 W. PALMETTO PARK RD SUITE 25 BOCA RATON FL 33433 US 2. Principal Place of Business Suite, Apt. #, etc.				Mailing Address 7050 W. PALMETTO PARK RD SUITE 25 BOCA RATON FL 33433 US 3. Mailing Address Suite, Apt. #, etc.								
City & State				City & State				4. FEI Number or occase Applied For				
City & State				City & State			4. 1	FEI Number 65-0680792			Applicable	
Zip	Country			Zip Count			5. Certificate of Status Desired S8.75 Additional Fee Required					
6. Name and Address of Current Regis							7. N	7. Name and Address of New Registered Agent				
DRUCKER, IRWIN 22150 CONCHA AVE BOCA RATON FL 33428						Name Street Address (P.O. Box Number is Not Acceptable)						
_							FL Zip Code)		
6. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE												
FI	FILE-NOWIII-FEE IS-\$150.00											
After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State								9: Election Campaign Financ Trust Fund Contribution.	, _ ,		May Be to Fees	
10. OFFICERS AND DIRECTORS 11							AD	L DITIONS/CHANGES TO OFFICE	RS AND DIREC	TORS	31N 11	
NAME	22150 CO	D Drucker, Irwin 22150 Concha Avenue Boca Raton Fl 33428				í			☐ Ch		Addition	
	22150 CO	II, ROBERT NCHA AVENUE ION FL 33428	☐ Delete					☐ Change ☐ Addit			Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		☐ Delete		1			☐ Cha	inge	Addition	
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I nereby 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:

SYEMA! UKE REQUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 4/11/03

561-392-0053

Daytime Phone #