FILED

2003 FOR PROFIT CORPORATION

Apr 10, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P97000107300 DOCUMENT # 04-10-2003 90110 010 ***150.00 1. Entity Name FLORIDA BOTANICAL GARDENS, INC. Principal Place of Business Mailing Address 241 BRADLEY PLACE 241 BRADLEY PLACE PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0826292 Not Applicable Zip Country Zip 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 CHAUNCEY, HARRISON K JR Street Address (P.O. Box Number is Not Acceptable) 241 BRADLEY PLACE PALM BEACH FL 33480 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PTSD 🗀 😘 Delete TITLE Addition CHAUNCEY, HARRISON K JR. NAME: Second NAME 241 BRADLEY PLACE STREET ADDRESS STREET ADDRESS Request PALM BEACH FL 33480 CITY-ST-ZIP CITY-ST-ZIP TITLE " PSTD SALE ☐ Delete TITLE ☐ Change ☐ Addition NAME MOUNTS: MARVIN U JR NAME STREET ADDRESS 241 BRADLEY PLACE STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP TITLE - Delete - -TITLE _ ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

ated in Section 119.07(3)(i), Florida Statutes. I further certify that the information I have the same legal effect as if made under oath; that I am an officer or director 12. I hereby certify that the information supplied with this filing does ualify for th indicated on this report or supplemental report is true and acc of the corporation or the receiver or trustee empowered to ex Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment v

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