

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2001 8:00 am
Secretary of State

05-02-2001 90022 013 ***150.00

DOCUMENT # P99000054756

1. Entity Name

NATIONAL FLORA FLORIDA, INC.

Principal Place of Business

**301 EAST LAS OLAS BLVD.,STE.300
 FT.LAUDERDALE FL 33301**

Mailing Address

**301 EAST LAS OLAS BLVD.,STE.300
 FT.LAUDERDALE FL 33301**

2. Principal Place of Business

1800 ELLER DR.

3. Mailing Address

1800 ELLER DR.

Suite, Apt. #, etc.

SUITE 300

Suite, Apt. #, etc.

SUITE 300

City & State

FT. LAUDERDALE, FL

City & State

FT. LAUDERDALE, FL

Zip

33316

Country

USA

Zip

33316

Country

USA

4. FEI Number

65-0930872

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	GEDDIS, GERALD R	
STREET ADDRESS	301 EAST LAS OLAS BLVD.,STE.300	
CITY-ST-ZIP	FT.LAUDERDALE FL 33301	
TITLE	SVDS	<input checked="" type="checkbox"/> Delete
NAME	PHILLIPS, ADAM D	
STREET ADDRESS	301 EAST LAS OLAS BLVD.,STE.300	
CITY-ST-ZIP	FT.LAUDERDALE FL 33301	
TITLE	SVT	<input checked="" type="checkbox"/> Delete
NAME	DETZ, ALBERT J	
STREET ADDRESS	301 EAST LAS OLAS BLVD.,STE.300	
CITY-ST-ZIP	FT.LAUDERDALE FL 33301	
TITLE	VAT	<input checked="" type="checkbox"/> Delete
NAME	SHAUB, JOHN S	
STREET ADDRESS	1800 ELLER DRIVE, STE. 300	
CITY-ST-ZIP	FT.LAUDERDALE FL 33316	
TITLE	VAS	<input checked="" type="checkbox"/> Delete
NAME	MATTSON, JEFFREY M	
STREET ADDRESS	301 EAST LAS OLAS BLVD.,STE.300	
CITY-ST-ZIP	FT.LAUDERDALE FL 33301	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	CHAPMAN, JOHN	
STREET ADDRESS	1800 ELLER DRIVE, STE. 300	
CITY-ST-ZIP	FT.LAUDERDALE FL 33316	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

See Attached

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:

JEFFREY M. MATTSON
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-01

Date

954-627-1000

Daytime Phone #

CR2E034 (10/00)

Attachment
966306
P99000084786

National Flora Florida, Inc. - FEI # 65-0930872
1800 Eller Drive, Suite 300
Ft. Lauderdale, FL 33316

Re: Corporate Officer List

John G. Hall	President
Gregory R. Royer	Senior Vice President
Thomas W. Hawkins	Senior Vice President & Chief Administrative Officer
Wayne Moor	Senior Vice President & Chief Financial Officer
Jeffrey M. Mattson	Vice President, Secretary and Assistant Treasurer
John Chapman	Vice President, Treasurer and Assistant Secretary