2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P99000111390** Mar 04, 2000 8:00 am **Secretary of State** GARDEN OF EARTHLY DELIGHTS, INC. 03-04-2000 90067 046 ***150.00 Mailing Address Principal Place of Business 2136 MCGREGOR BOULEVARD 2136 MCGREGOR BOULEVARD FORT MYERS FL 33901 FORT MYERS FL 33901 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 0969863 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE **CORAL GABLES FL 33134** 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Delete TITLE TITLE CROKE, PHILIP E MAME NAME 2136 MCGREGOR BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FORT MYERS FL 33901 ☐ Addition ☐ Change ☐ Delete TITLE TITLE CORMAN, MURRAY J NAME NAME STREET ADDRESS 2136 MCGREGOR BOULEVARD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE FORT MYERS FL 33901 Change ☐ Addition ☐ Delete TÎTLE YEATTER, TAD M NAME NAME STREET ADDRESS 2136 MCGREGOR BOULEVARD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33901 ☐ Addition Change ☐ Delete TITLE TITLE NAMÉ HENDERSON, RANDALL P NAME STREET ADDRESS 2136 MCGREGOR BOULEVARD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33901 ☐ Addition Change TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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:

et more P.C. CROKE MESNE

2/24/00

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