2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jul 10, 2001 8:00 am Secretary of State DOCUMENT # P99000111390 1. Entity Name GARDEN OF EARTHLY DELIGHTS, INC. 07-10-2001 90133 011 ***150.00 Principal Place of Business Mailing Address 2136 MCGREGOR BOULEVARD 2136 MCGREGOR BOULEVARD FORT MYERS FL 33901 FORT MYERS FL 33901 D0058640 2. Principal Place of Business Mailing Address 5731 GRILLOTPL 5731 GEILLOTPL DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For FORT MYED 65-0969863 Not Applicable \$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 Name 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 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 FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Change ☐ Addition CROKE, PHILIP E NAME NAME 2136 MCGREGOR BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33901 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME CORMAN, MURRAY J NAME STREET ADDRESS 2136 MCGREGOR BOULEVARD STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33901 CITY-ST-ZIP TITLE Delete SD TITLE ☐ Change ☐ Addition NAME YEATTER, TAD M NAME STREET ADDRESS 2136 MCGREGOR: BOULEVARD STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33901 CITY-ST-7IP TITLE Delete TD TITLE ☐ Change ☐ Addition NAME HENDERSON, RANDALL P NAME STREET ADDRESS 2136 MCGREGOR BOULEVARD STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33901 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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