FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2002 8:00 am Secretary of State DOCUMENT # S70868 1. Entity Name 01-29-2002 90049 039 ***150.00 THE GARDENS OF TAMPA BAY INC. Principal Place of Business Mailing Address 36707 LAUREL OAK LANE 36707 LAUREL OAK LANE DADE CITY FL 33525 DADE CITY FL 33525 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State | Applied For 4. FEI Number 59-3081751 | Not Applicable Zip Country 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 SEEMANN, JAMES Street Address (P.O. Box Number is Not Acceptable) 36707 LAUREL OAK LANE DADE CITY FL 33525 City Zip Code FL 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) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change ☐ Addition ☐ Delete SEEMANN, JAMES NAME NAME 36707 LAUREL OAK LANE STREET ADDRESS STREET ADDRESS DADE CITY FL 33525 CITY-ST-ZIP CITY-ST-7IP TITLE DS ☐ Delete TITLE ☐ Chahge ☐ Addition NAME SEEMANN, CATHERINE NAME STREET ADDRESS STREET ADDRESS 36707 LAUREL OAK LANE CITY-ST-ZIP CITY-ST-ZIP DADE CITY FL 33525 TITLE ☐ Delete TITI F ☐ Change ☐ Addition SEEMANN, MATTHEW STREET ADDRESS STREET ADDRESS 4726 1/2 3RD AVE NORTH CITY-ST-ZIP CITY-ST-7IP ST PETERSBURG FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ___Change__ ____ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P 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 in changed, or on an attachment with an address, with all other like empowered.

Dr. Cotanesp. Seenann

352518-0083