2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 12, 2001 8:00 am **DOCUMENT # V56832** Secretary of State 1. Entity Name POTTED EARTH ETC., INC. 03-12-2001 90473 004 ***150.00 Principal Place of Business Mailing Address 3003 YAMATO RD 1839 S OCEAN BLVD SUITE C-4 SUITE 1-B **BOCA RATON FL 33434** DELRAY BEACH FL 33483 2. Principal Place of Business 3. Mailing Address Suite, 'Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0365420 Not Applicable Zip Country Country **\$8.75**. Additi<u>on</u>al -5._Certificate of Status Desired._____ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WRIGHT, DORIS A. Street Address (P.O. Box Number is Not Acceptable) 1839 S OCEAN BLVD SUITE 1-B **DELRAY BEACH FL 33483** City Zin 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPS ☐ Addition ☐ Change TITLE Delete TITLE NAME WRIGHT, DORIS A. NAME STREET ADDRESS STREET ADDRESS 3003 YAMATO RAOD C-4 CITY-ST-ZIP CITY - ST-7IP **BOCA RATON FL** ☐ Addition Delete □ Change TITLE TITLE NAME WRIGHT, JAMES L. NAME STREET ADDRESS STREET ADDRESS 3003 YAMATO ROAD C-4 CITY-ST-7IP CITY-ST-ZIP BOCA-RATON-FL Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 suppliemental 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 attackment with an address, with all other like empowered.