

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mottar
Secretary of State
1995

APPROVED

DOCUMENT # **J96700**

(6)

THE GARDENS THIS END UP, INC.

Principal Office Address: **1309 EXCHANGE ALLEY RICHMOND VA 23219**
Mailing Address: **1309 EXCHANGE ALLEY RICHMOND VA 23219**

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation/Qualification 10/12/1987	3a. Date of Last Report 05/01/1994
4. FE Number 54-1436081	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for automobile fees under 319.003 Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Office Address 21	2a. Mailing Address 26
State Abbreviation 22	State Abbreviation 27
City, State 23	City & State 28
Zip 24	Zip 29
25	30

9. Name and Address of Current Registered Agent

**UNITED STATES CORPORATION COMPANY
1201 HAYES ST
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	FL
85. Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, Florida Statutes, the above named corporation warrants this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12:	
NAME: D GURAESHI, SHAHD	STREET ADDRESS: ONE THEALL ROAD RYE NY	NAME:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: D RICHARDS, ARTHUR V.	STREET ADDRESS: ONE THEALL ROAD RYE NY	NAME:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: DP MCELHINNEY, DOUGLAS H.	STREET ADDRESS: 1309 EXCHANGE ALLEY RICHMOND VA	NAME: Kerneny, Robert	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: V THOMAS, JEFFREY L.	STREET ADDRESS: 1309 EXCHANGE ALLEY RICHMOND VA	NAME:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:	STREET ADDRESS:	NAME:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:	STREET ADDRESS:	NAME:	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information required with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 139.01, Florida Statutes. Furthermore, that the information is available for this annual report or supplemental annual report as filed and as made and that, if any separate change from the current report is filed, it may be made by filing a certificate of change for of the corporation or the removal of trustee registered to cause into this report as required by Chapter 607, Florida Statutes, and that the name appears in Section 607.0106(1) of the Florida Statutes or as an attachment with an address.

SIGNATURE:  OFF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/95 804 644 1249