2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 22, 2000 8:00 am Secretary of State **DOCUMENT # F64087** 1. Entity Name RANCH ROAD GREENHOUSES, INC. 02-22-2000 90041 032 ***150.00 Principal Place of Business Mailing Address % JACOB KOORNNEEF % JACOB KOORNNEEF 5700 SIMS ROAD 5700 SIMS ROAD DELRAY BEACH FL 33484-2512 DELRAY BEACH FL 33484-2512 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2142356 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOORNNEEF, JACOB Street Address (P.O. Box Number is Not Acceptable) 5700 SIMS ROAD DELRAY BEACH FL 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) DATE 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS **VPS** ☐ Delete Change | ☐ Addition TITLE TITLE KOORNNEEF, EDWARD NAME NAME 10667 HAGEN RANCH ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL** DPR TITLE ☐ Delete TITLE ☐ Change ☐ Addition KOORNNEEF, JACOB NAME NAME STREET ADDRESS 7752 BRIDLINGTON DRIVE STREET ADDRESS **BOYNTON BEACH FL** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE STREET ADDRESS LINES: ANDRESS ST ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS ...<u>.</u> : #009E33 CITY-ST-ZIP 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 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.

TITLE

NAME STREET ADDRESS CITY-ST-ZIP

TITLE

NAME STREET ADDRESS CITY-ST-ZIP

#GNATURE:

ST ZIP

ST-ZIP

у турга об а INTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

□ Delete

Change

Change

☐ Addition

☐ Addition