2001 UNIFORM BUSINESS REPORT (UBR) **FILED DOCUMENT # F64087** Jan 08, 2001 8:00 am Secretary of State RANCH ROAD GREENHOUSES, INC. 01-08-2001 90058 001 ***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 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2142356 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KOORNNEEF, JACOB Street Address (P.O. Box Number is Not Acceptable) 5700 SIMS ROAD DELRAY BEACH FL 33484 Zip Code City 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so 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 OFFICERS AND DIRECTORS 11. Change Addition **VPS** TITLE ☐ Delete KOORNNEEF, EDWARD NAME NAME 130 DEANNA DRIVE STREET ADDRESS STREET ADDRESS 10667 HAGEN RANCH ROAD LAKE PLACID FL. 33852 CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL** ☐ Change ☐ Addition ☐ Delete TITLE KOORNNEEF, JACOB NAME NAME 7752 BRIDLINGTON DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL** - Change . ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 cath; that I am an officer or director of the corporation or the receiver or trustee empewered 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.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

TITLE

Delete

☐ Delete

☐ Delete

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

NAME

☐ Change

Change

□ Change

CR2E034 (10/00)

=-== = 1 HT 123.

Addition

☐ Addition

☐ Addition

====