## 2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## Apr 24, 2000 8:00 am Secretary of State DOCUMENT # **P97000077116** AMERICAN ROSES, INC. 04-24-2000 90128 038 \*\*\*150.00 Principal Place of Business Mailing Address 150 SE 25TH RD 150 SE 25TH RD #12-D #12-D MIAMI FL 33129 MIAMI FL 33129-2404 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0778602 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RESTREPO, DIEGO L Street Address (P.O. Box Number is Not Acceptable) 150 SE 25TH RD #12-D **MIAMI FL 33129** Zip Code City 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 DATE 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, 2000 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 12. ☐ Addition ☐ Delete TITLE TITLE ROJAS, GERMAN NAME NAME STREET ADDRESS 210 172ND ST APT 542 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33160 Change ☐ Addition Delete TITLE TITLE RESTREPO, DIEGO L NAME NAME STREET ADDRESS STREET ADDRESS 150 SE 25TH RD- #12-D CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33129** ☐ Addition Change | ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE

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 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #