2002 Uniform Business Report (UBR)

Apr 02, 2002 8:00 am Secretary of State DOCUMENT # V28749 1. Entity Name 04-02-2002 90927 042 ***150 00 ACE BOUQUETS INTERNATIONAL, INC. Principal Place of Business Mailing Address 3315 N.W. 74TH AVE. 3315 N.W. 74TH AVE. MIAM! FL 33122 MIAMI FL 33122 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0329133 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERNANDEZ. LOURDES Street Address (P.O. Box Number is Not Acceptable) 3315 N.W. 74TH AVE. **MIAMI FL 33122** Zip Code 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, 2002 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. 12. ☐ Addition ☐ Change CR2E034 (9/01 TITLE ☐ Delete TITLE FARALDO, JOSE, JR. NAME NAME 6581 W. 11 LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH FL CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE VD FARALDO, JOSE, SR. NAME NAME 6581 W. 11 LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH FL CITY-ST-ZIE ☐ Change ☐ Addition ☐ Delete TITLE TITLE SD FERNANDEZ. LOURDES NAME STREET ADDRESS 6581 W. 11 LANE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HIALEAH FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE FARALDO, CLARA NAME NAME 6581 W. 11 LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

3/25/01 305-599-2733