2001 UNIFORM BUSINESS REPORT (UBR)

Feb 22, 2001 8:00 am **DOCUMENT # 375006 Secretary of State** RANCHO GRANDE FARMS, INC. 02-22-2001 90135 018 ***150.00 Principal Place of Business Mailing Address 190 N.E. 199 STREET RANCHO GANDE FARMS INC 12850 LURAY RD SUITE 101/ FT. LAUDERDALE FL 33330 NORTH MIAMI BEACH FL 33179 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For 4, FEI Number 59-1313969 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARAZI, SOLOMON 20486 W. Dixie Hwy N. Miami Beach, FL 33180 Street Address (P.O. Box Number is Not Acceptable) 10101 COLLINS AVENUE APT. 17-A BAL HARBOUR FL 33154 City 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. 2/15/2001 SOLOHON GARAZI foot registered agent and title if applicable. (NOTE: Remistered Agent and title if applicable) SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete Change ☐ Addition TITLE GARAZI, SOLOMON 20486 W. Dixie HuyME NAME 2025 NE 1977H TERRACE THEET ADDRESS STREET ADDRESS N. Higmi Beach, FL N-MIAMI FL CITY-ST-ZIP TITLE TLE ☐ Change ☐ Addition GARAZI, ISAAC NAME /NAME 19821 N.E. 19TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BCH FL ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 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 bitter like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/11/0/ 30

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