## 2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: 2

## May 15, 2000 8:00 am Secretary of State **DOCUMENT # 487454** UNIFLORA OVERSEAS FLORIDA, INC. 05-15-2000 90205 020 \*\*\*150.00 Principal Place of Business Mailing Address HIGHWAY 48 HIGHWAY 48 BOX 56 BOX 56 OKAHUMPKA FL 34762-0056 OKAHUMPKA FL 34762-9711 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1623979 Not Applicable Zip 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 KNIGHT-CUMMINS, DIANE B. Street Address (P.O. Box Number is Not Acceptable) 16400 LAKESHORE DR **CLERMONT FL 34711** 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 filling requirement and elects to do so. 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. ☐ Change ☐ Addition ☐ Delete TITLE TITLE KUNICK, THOMAS NAME NAME **BERMANNINRING ST 11,200** STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HAMBURG, W. GERMANY ☐ Addition ☐ Change ☐ Delete TITLE KNIGHT-CUMMINS, DIANE B. NAME 16400 LAKESHORE DR STREET ADDRESS STREET ADDRESS CLERMONT FL 34711 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE KUNICK, HEIDI NAME NAME **BERGMANNINRING 11,200** STREET ADDRESS STREET ADDRESS 2000 HAMBURG GE CITY-ST-ZIP CITY-ST-ZIE ☐ Change Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filling 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.

FILED

4/25/00 351-128.20 Dayting Phone #