2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2001 8:00 am Secretary of State **DOCUMENT # 487454** 1. Entity Name UNIFLORA OVERSEAS FLORIDA, INC. 05-01-2001 90012 043 ***150.00 Principal Place of Business Mailing Address HIGHWAY 48 HIGHWAY 48 BOX 56 BOX 56 OKAHUMPKA FL 34762-9711 OKAHUMPKA FL 34762-9711 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEi Number 59-1623979 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 KNIGHT-CUMMINS, DIANE B. Street Address (P.O. Box Number is Not Acceptable) 16400 LAKESHORE DR CLERMONT FL 34711 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition Delete TITLE John C. Knight 25445 PUNKAU CENTER ROAD TITLE KUNICK, THOMAS NAME STREET ADDRESS **BERMANNINRING ST 11,200** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAMBURG, W. GERMANY HOWEY IN THE HILLS FI ☐ Addition TITLE TITLE Delete KNIGHT-CUMMINS, DIANE B. NAME NAME STREET ADDRESS 16400 LAKESHORE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLERMONT FL 34711 Delete ☐ Change Addition TITLE NAME KUNICK, HEIDI NAME **BERGMANNINRING 11,200** STREET ADDRESS STREET ADDRESS CITY-ST-7IP 2000 HAMBURG GE CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete 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 ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ŽIP CITY-ST-ZIP

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.

SIGNATURE: Line Knight - Cummuns
SIGNATURE and TYPED OR MINTED NAME OF SIGNING OFFICER OR DIRECTOR