2000 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE AND TYPED OR PRINTED NAME

SIGNATURE:

FILED Mar 06, 2000 8:00 am **DOCUMENT # 499778 Secretary of State** SUN AND SHADE PLANTS, INC. 03-06-2000 90112 030 ***150.00 Mailing Address Principal Place of Business 6874 SW 114TH PLACE.. UNIT A 6874 SW 114TH PLACE., UNIT A MIAMI FL 33173-1863 MIAMI FL 33173 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1652537 Not Applicable Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION COMPANY OF MIAMI Street Address (P.O. Box Number is Not Acceptable) 201 SOUTH BISCAYNE BOULEVARD., STE 1600 MIAMI FL 33131 Zip Code FL 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. 11. ☐ Addition ☐ Delete TITLE NUNEZ, ANTONIO L NAME STREET ADDRESS STREET ADDRESS 6874 SW 114TH PLACE., UNIT A CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33173 ☐ Addition Change TITLE ☐ Delete TITLE FERRO DE NUNEZ, MARIA A NAME NAME STREET ADDRESS 6874 SW 114TH PLACE., UNIT A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33173** Change ☐ Addition ☐ Delete TITLE TITLE NUNEZ DE VIDAL, MARIA A NAME NAME STREET ADDRESS 6874 SW 114TH PLACE, UNIT A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33173 ☐ Change ☐ Addition STD ☐ Delete TITLE NUNEZ, ANTONIO E NAME NAME 6874 SW 114TH PLACE., UNIT A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33173** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

02/23/00

Daytime Phone #