FILED

Jan 27, 2003 8:00 am

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Secretary of State 553535 DOCUMENT # 01-27-2003 90154 002 ***150.00 1. Entity Name FLORIDA TROPICAL PLANTS, INC. Principal Place of Business Mailing Address % KENNETH M. LANCASTER % KENNETH M. LANCASTER 50 W. MASHTA DR., SUITE 6 50 W. MASHTA DR., SUITE 6 KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-1772385 Not Applicable Zip Country Zip 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 LANCASTER, KENNETH M Street Address (P.O. Box Number is Not Acceptable) 50 W. MASHTA DRIVE, SUITE 6 **KEY BISCAYNE FL 33149** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE" ☐ Delete TITLE Addition DUTRIE, ANDRE NAME NAME RESIDENCE APOLLO, 30 AVE. MARECHAL KOENIG STREET ADDRESS STREET ADDRESS CANNES FR 06400 CITY-ST-ZIP CITY-ST-ZIP TITLE : ☐ Delete TITLE ☐ Change ☐ Addition NAME DE VALLOIS, MICHEL NAME 11300 S.W. 125 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE TITLE -- Change - Delete Addition **DUTRIE, GERNAINE** NAME NAME STREET ADDRESS RESIDENCE APOLLO, 30 AVE. MARECHAL KOENIG STREET ADDRESS CITY-ST-ZIP CANNES FR 06400 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR