2002 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2002 8:00 am § Secretary of State 571806 DOCUMENT # 1. Entity Name 04-18-2002 90420 005 ***150.00 MATTERN FLORAL, INC. Mailing Address Principal Place of Business 1416 OLD OKEECHOBEE RD. 1416 OLD OKEECHOBEE RD. WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-1830393 Not Applicable Zip 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 SOULE, JOSEPH D Street Address (P.O. Box Number is Not Acceptable) 1416 OLK OKEECHOBEE RD W PALM BCH FL 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. 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, 2002 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 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE Change ☐ Addition NAME "Soule, Joseph D NAME STREET ADDRESS 124 EBBTIDE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NO PALM BCH FL TITLE Change ☐ Addition TITLE ☐ Defete NAME SOULE, JENNIFER R NAME STREET ADDRESS STREET ADDRESS 124 EBBTIDE DR. CITY_ST_7/P CITY-ST-ZIP NO PALM BCH FL Change ☐ Addition ☐ Delete TITLE NAME SOULE, JENNIFER R NAME 124 EBBTIDE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NO PALM BCH FL CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition DITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 other

SIGNATURE