2001 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am **DOCUMENT # 597551** Secretary of State 1. Entity Name PLUMROSE COMPANY, INC. 05-03-2001 90912 043 ***150.00 Principal Place of Business Mailing Address 2135 LAKE AVE., SUNSET ISL, #4 2135 LAKE AVE., SUNSET ISL. #4 MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1980883 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROSEFIELDE, ALAN P. Street Address (P.O. Box Number is Not Acceptable) 2135 LAKE AVE., SUNSET ISL. #4 MIAMI BEACH, LP FL 33140 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. 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 11. 12. Addition ☐ Change ☐ Delete TITLE TITLE ROSEFIELDE, ALAN P NAME NAME STREET ADDRESS STREET ADDRESS 2135 LAKE AVENUE SUN I 4 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FL 00000 Change Addition ☐ Delete AS TITLE TIT! F REYES, CARMEN T. NAME NAME STREET ADDRESS STREET ADDRESS 1617 JEFFERSON AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH. FL TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change TITLE □ Delete TITLE ☐ Addition NAME NAME

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 like empowered.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

ALAN Rose Fielde 4/30/01

Change

Addition