## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED May 02, 2000 8:00 am Secretary of State **DOCUMENT # 676885** TROPICAL FOLIAGE FARMS, INC. 05-02-2000 90085 008 \*\*\*150.00 Principal Place of Business Mailing Address 13075 SW 112 AVE 13075 SW 112 AVE MIAMI FL 33176 MIAMI FL 33176-4455 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2018749 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired $\Gamma$ Fee Required 7. Name and Address of New Registered Agent --6. Name and Address of Current Registered Agent Name LIU, PETER Street Address (P.O. Box Number is Not Acceptable) 13075 S.W. 112TH AVENUE **MIAMI FL 33176** 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 11. 12. CCL CIARD Change ☐ Addition TITLE ☐ Delete TITLE LIU. JOSEPH NAME NAME STREET ADDRESS 13075 S.W. 112 AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM! FL DST TITLE Change ☐ Addition Delete TITLE **UU. PETER** NAME NAME STREET ADDRESS 13075 S.W. 112 AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Délete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TIFLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 trastee 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:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/2000

954-478-5656

Daytime Phone #