2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 29, 2001 8:00 am **DOCUMENT # 682925 Secretary of State** 1. Entity Name SUPERIOR FLORALS, INC. 03-29-2001 90967 001 ***300.00 Principal Place of Business Mailing Address 2080 NW 96 AVE. 2080 NW 96 AVE. MIAMI FL 33172 MIAMI FL 33172 66665 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 59-2031189 Not Applicable 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 PERILLO, RICHARD B. Street Address (P.O. Box Number is Not Acceptable) 2080 NW 96 AVE. **MIAM! FL 33172** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150,08 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 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. CR2E034 (10/00) TITLE ☐ Delete PERILLO, RICHARD B NAME STREET ADDRESS STREET ADDRESS 2080 N.W. 96TH AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33126 TITLE ☐ Delete ☐ Change ☐ Addition NAME PERILLO, EILEEN S. STREET ADDRESS STREET ADDRESS 2080 NW 96TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Addition 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 ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 of 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

SIGNATURE: