## 2001 JNIFORM BUSINESS REPORT (UBR)

## FILED Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # 814290** 1. Entity Name SUNSHINE STATE CARNATIONS INC 04-26-2001 90220 042 \*\*\*150.00 Principal Place of Business Mailing Address P. O. BOX 573 P. O. BOX 573 S.E. GOMEZ AVE. S.E. GOMEZ AVE. HOBE SOUND FL 33475 HOBE SOUND FL 33475 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. FEL Number Applied For 59-0852174 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 CRARY, EVANS, JR. Street Address (P.O. Box Number is Not Acceptable) 555 COLORADO AVE., STE 1 STUART FL 34994 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete 300.6 Change Addition NISSEN, OLE NAME NAME STREET ADORESS 855 TURTLE BEACH ROAD STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH FL 33408 CITY-ST-ZIP ☐ Delete Addition TITLE Change NISSEN, ELEANOR STREET ADDRESS 855 TURTLE BEACH ROAD STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH FL 33408 CITY-ST-ZIP ☐ Delete ☐ Change Addition NISSEN, KAREN NAME STREET ADDRESS 200 HAMPTON PL STREET ADDRESS CITY-ST-ZIP JUPITER FL 33458 CITY - ST - ZIP ☐ Delete TITLE ☐ Change [ ] Addition NISSEN, PETER NAME STREET ADDRESS 11863 LAKE SHORE PL STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH FL 33408 CITY-ST-ZiP THE ☐ Delete TITL 9 ☐ Change ☐ Addition NISSEN, ERIC NAME 18890 GUMBO LIMBO CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUPITER FL 33458 CITY-ST-ZIP TIT: F ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

13. I horeby 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 legitiver or this tee 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 attachaset with an address, with all other like empowered.

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