2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: _

Apr 08, 2002 8:00 am Secretary of State DOCUMENT # F0000000077 1. Entity Name HILL FLORAL PRODUCTS INC. 04-08-2002 90231 047 ***150.00 Principal Place of Business Mailing Address 1130 FINDLAY ST. 2117 PEACOCK ROAD ՖոոթոնբՋԶ CINCINNATI OH 45214 RICHMOND: IN: 47374 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 35-0776238 Not Applicable Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 120Q SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** 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 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, 2002 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 TITLE ☐ Delete TITLE Addition NAME MANN, LINDLEY NAME STREET ADDRESS 2117 PEACOCK ROAD STREET ADDRESS CITY-ST-ZIP **RICHMOND IN 47374** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME RUNYON, DAVID NAME STREET ADDRESS 2117 PEACOCK ROAD STREET ADDRESS CITY-ST-ZIP **RICHMOND IN 47374** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CAMPBELL, TERRY NAME STREET ADDRESS 2117 PEACOCK ROAD STREET ADDRESS CITY-ST-ZtP **RICHMOND IN 47374** CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MCFARLAND, THOMAS NAME STREET ADDRESS 2117 PEACOCK ROAD STREET ADDRESS CITY-ST-ZIP **RICHMOND IN 47374** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

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MCTARLAND Sec-TREAS, 3/28/02 765-973-6613

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