2000 UNIFORM BUSINESS REPORT (UBR)

Apr 05, 2000 8:00 am Secretary of State **DOCUMENT # G16195** FIVE BRANCHES NURSERY, INC. 04-05-2000 90075 037 ***150.00 Mailing Address Principal Place of Business % GARY CARLO % GARY CARLO 4801 S.W. 111TH TERRACE 4801 S.W. 111TH TERRACE DUU02414 FT. LAUDERDALE FL 33328-3901 FT. LAUDERDALE FL 33328 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2308549 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 CARLO, GARY Street Address (P.O. Box Number is Not Acceptable) 4801 S.W. 111TH TERRACE FT. LAUDERDALE FL 33328 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) DATE 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 12. 11. PDT PDT, VS ☐ Addition Delete TITLE CARLO, GARY NAME NAME 4621 SW 111TH TER. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP Change ☐ Addition **X** Delete NAME CAPPELLAZO, TOM NAME STREET ADDRESS 16512 DIAMOND PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL Addition TITLE TITLE De^lete MILLLER, VICKI L NAME NAME STREET ADDRESS 15868 SW 6TH PL #101 STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL CITY-ST-ZIP De'ete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE □ Delete TITLE ☐ Change ☐ Addition 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u>3/31/00</u>

954-450-8008

Daytime Phone #