2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 16, 2001 8:00 am Secretary of State **DOCUMENT # G38565** 1. Entity Name DIAL-A-ROSE, INC. 03-16-2001 90040 011 ***150.00 Principal Place of Business Mailing Address 1315 W 49TH ST 1315 W 49TH ST HIALEAH FL 33012 HIALEAH FL 33012 3. Mailing Address 2. Principal Place of Business Suite, Apt.#, etc. Suite-Apt#; etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State 59-2288877 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PAPPAS, GREGORY A Street Address (P.O. Box Number is Not Acceptable) 1313 W 49 ST HIALEAH FL 33012 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** (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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Addition ☐ Delete TITL F PAPPAS, GREGORY'A NAME NAME STREET ADDRESS 1313 W 49TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HIALEAH FL ☐ Delete TITLE TITLE PAPPAS, GREGORY A NAME 1313 W 49TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-719 HIALEAH FL ☐ Addition TITLE ☐ Delete PAPPAS, MARIA E NAME NAME STREET ADDRESS 1313 W 49TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

13. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

NG OFFICER OR DIRECTOR SIGNATURE AND TYPED OR PRINTED NAME

19/11 305, 83-5, 7673