2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 18, 2002 8:00 am & Secretary of State **DOCUMENT #** G81258 1. Entity Name SOUTHERN TROPICALS, INC. 02-18-2002 90174 025 ***150.00 Principal Place of Business Mailing Address 8720 156TH CT., S. 9851 SW 4TH ST. DELRAY BCH. FL 33446 PLANTATION FL 33324 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 59-2368329 Not Applicable Zip Country Zip Country \$8:75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EISENSMITH, JEFFREY Street Address (P.O. Box Number is Not Acceptable) 1 FINANCIAŁ PLAZA #160 FT. LAUDERDALE FL 3394 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 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 12 TITLE TITLE ☐ Delete Addition NAME GALINKIN, LAWRENCE NAME STREET ADDRESS 9851 SW 4TH STREET STREET ADDRESS PLANTATION FL 33324 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GALINKIN, PHYLLIS J NAME NAME STREET ADDRESS 9851 SW 4TH STREET STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33324 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change X Addition Michael A Galinkin NAME NAME STREET ADDRESS STREET ADDRESS 6011 Black Plum Court CITY-ST-ZIP CITY-ST-ZIP Boca Raton, FL 33321 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ 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 are 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 empower of 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

SIGNATURE:

L.E. CALINEM 2-1-2
NING OFFICER OR DIRECTOR