2002 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver changed, or on an attachment

SIGNATURE:

Apr 29, 2002 8:00 am Secretary of State G82595 DOCUMENT # 1. Entity Name 04-29-2002 90162 032 ***150 00 EXOTIC FOLIAGE NURSERY, INC. Mailing Address Principal Place of Business 20400 SW 167TH AVE 20400 SW 167TH AVE. MIAM! FL 33187 MIAMI FL 33187 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2469655 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KALLERT, GUNTER Street Address (P.O. Box Number is Not Acceptable) 20400 SW 167 AVENUE MIAMI FL 33187 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition CR2E034 (9/01 ☐ Change TITLE TITLE ☐ Delete Kallert, Gunter NAME NAME 2039 NORTH BAY RD. STREET ADDRESS STREET ADDRESS miami fl CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE KALLERT, GUNTER NAME NAME 2039 N. BAY RD. STREET ADDRESS STREET ADDRESS miami BCH. Fl. CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition 🕒 Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information sand accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ed to execute this reportles required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this indicated on this report or supplemental report is true of the corporation or the receiver or trustee empowers.

FILED