2003 FOR PROFIT CORPORATION

FILED UNIFORM BUSINESS REPORT (UBR Feb 24, 2003 8:00 am Secretary of State DOCUMENT # J43134 1. Entity Name 02-24-2003 90939 004 ***150.00 BROCK'S - PEMBROKE PINES FLORIST, INC. Principal Place of Business Mailing Address 6600 PEMBROKE ROAD 6600 PEMBROKE ROAD TUCCCOOL PEMBROKE PINES FL 33023 PEMBROKE PINES FL 33023 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2747011 Zip Not Applicable Country Zip Country 5. Certificate of Status Desired \$8.75 Additional 6. Name and Address of Current Registered Agent Fee Required 7. Name and Address of New Registered Agent PORTARO, ROGER Street Address (P.O. Box Number is Not Acceptable) 6600 PEMBROKE ROAD PEMBROKE PINES FL 33023 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) After May 1, 2003 Fee will be \$550.00 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE PORTARO, ROGER NAME Change ☐ Addition NAME 6600 PEMBROKE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33023 CITY-ST-ZIP TITLE ☐ Defete TITLE NAME Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change NAME Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete -TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP TITLE Delete TITLE NAME Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

I hereby certify that the information supplied with this filing do indicated on this report or supplemental report is true and act of the corporation or the receiver or trustee empowered to exceed the corporation of the receiver or trustee empowered to exceed the corporation of the receiver or trustee empowered to exceed the corporation of the receiver or trustee empowered to exceed the corporation of the receiver of the corporation of the receiver of the corporation of the corporati ices not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information occurrence and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an

CITY-ST-7IP

SIGNATURE: