

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# K48560

Entity Name: FANCY FLORA, INC.

FILED
Feb 05, 2003
Secretary of State

Current Principal Place of Business:

19950 SW 216 STREET
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

1 SE 3RD AVE
SUITE 2130
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0090027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPROLITE CORPORATION
ONE SOUTHEAST THIRD AVE.
SUITE 2130
MIAMI, FL 33131

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: TRUPPMAN, LINDA
Address: 19950 SW 216 STREET
City-St-Zip: MIAMI, FL 33170

Title: T () Delete
Name: FRATER, CAROLE
Address: 19950 SW 216 ST
City-St-Zip: MIAMI, FL 33170

Title: PD () Delete
Name: MATALON, PAUL
Address: 19950 SW 216 ST
City-St-Zip: MIAMI, FL 33170

Title: VSA () Delete
Name: MATALON, PETER
Address: 19950 SW 216 ST
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL MATALON

PD

02/05/2003

Electronic Signature of Signing Officer or Director

Date