2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # K61622** May 10, 2000 8:00 am Secretary of State DANIA FLOWER SHOPPE, INC. 05-10-2000 90100 030 ***150.00 Mailing Address Principal Place of Business 64 S. FEDERAL 64 S. FEDERAL DANIA BEACH FL 33004 DANIA BEACH FL 33004-3605 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0099061 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7." Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FRONEK, ROBERT C. Street Address (P.O. Box Number is Not Acceptable) 706 SE THIRD LANE DANIA FL 33004 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 DATE (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. VDS Change ☐ Addition ☐ Delete TITLE TITLE LUCAS, DEAN L. NAME NAME 706 SE THIRD LANE STREET ADDRESS STREET ADDRESS DANIA BEACH FL CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE FRONEK, ROBERT C. NAME 706 SE THIRD LANE STREET ADDRESS STREET ADDRESS DANIA BEACH FL CITY-ST-ZIP CITY-ST-7IP ☐ Chănge ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

3. 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-29-00

954-922-5210

Daytime Phone #