2001 Uniform Business Report (UBR) May 14, 2001 8:00 am Secretary of State DOCUMENT # L 20387 1. Entity Name
BONSAI BEAUTIFUL CORP.
8400 PASADENA BLVD. 05-14-2001 90212 044 ***150 00 PEMBROKE PINES, FL. 33024-3450 Principal Place of Business Mailing Address 10065349 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 209-24-4256 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JERRY SELIGMAN 8400 PASADENA BLND. Street Address (P.O. Box Number is Not Acceptable) PEMBROKE PINES, FL. Zip Code City 33024-3450 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 After MAY 1, 2001 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 11. ☐ Change Addition PRESIDENT TITLE ☐ Delete JERRY SELIEMAN BUD. 8400 PASADENA BUD. NAME NAME STREET ADDRESS STREET ADDRESS PEMBROKE PINES, FL. 33024.3450 CITY-ST-ZIP CITY-ST-ZIP SEC. TREAS. RENA SELIEMAN ☐ Change Addition ☐ Delete NAME 8400 PASADENA BLVD. STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL. 33024-3450 CITY-ST-ZIP CITY-ST-ZIP VICE PRESIDENT ☐ Addition ☐ Change ☐ Delete TITLE LEE SELIBMAN NAME 3900 N. 45THNE. STREET ADDRESS STREET ADDRESS HOLLYWOOD, FL. 33021 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE 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 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 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:

JERRY SELIGMAN 4.25-01 954-432-7919
URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date