Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

Jul 10, 2001 8:00 am DOCUMENT # L73896 **Secretary of State** 1. Entity Name 07-10-2001 90114 026 ***150.00 AMBIANCE FLOWERS INCORPORATED Principal Place of Business Mailing Address 205 WORTH AVE % ALFRED B & EVELYN M LIMA 205 WORTH AVE PALM BEACH FL 33480 PALM BEACH FL 33480 IIS: 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State FEI Number 65-0202983 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LIMA, ALFRED B. Street Address (P.O. Box Number is Not Acceptable) LIMA, EVELYN M. 6915 LAKESIDE RD Zip Code WEST PALM BEACH FL 33411 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 \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (5/01) ☐ Addition ☐ Change ☐ Delete TITLE TITLE LIMA, EVELYN M NAME NAME STREET ADDRESS 6915 LAKESIDE RD STREET ADDRESS WEST PALM BCH FL CITY-ST-7IP CITY-ST-ZIP Addition Change ☐ Defete TITLE LIMA, ALFRED B NAME STREET ADDRESS STREET ADDRESS 6915 LAKESIDE RD CITY-ST-ZIP West Palm BCH FL CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE □ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 13. I hereby certify that the information sup rup and ascurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director reged to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report or supplemental reof the corporation or the receiver or trul changed, or on an attachment with an

AMBIANCE FLOWERS

205 Worth Ave Palm Beach, Fl 33480 (561)659-7555

July 5, 2001

HL73896 112975

To Whom it may concern, —

Having spoken to Ms. Leslie Fields; stating that a regular payment of \$150 was mailed to you late February. And, for unknown reasons beyond our control, was not either received and/or credited to our corporate account.

Ms. Leslie Fields has instructed us to send another check for \$150 which is included with this letter; along with the Business Report Form.

Sincerely,