2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # M18100 Apr 11, 2000 8:00 am Secretary of State PREMIUM FLOWERS CORPORATION 04-11-2000 90015 030 ***158.75 Mailing Address Principal Place of Business 7927 NW 21 ST 7927 NW 21 ST PO BOX 520864 P.O. BOX 520864 MIAMI FL 33152-0864 MIAMI FL 33122 US 2. Principal Place of Business 3. Mailing Address 7927 N.W. 21 STREET 7927 N.W. 21 STREET DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2556768 Not Applicable MIAMI, FLORIDA MIAMI, FLORIDA Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required <u>33122</u> MIAMI-DADE 33122 <u>MIAMI-DADE</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PAREDES ENRIQUE Street Address (P.O. Box Number is Not Acceptable) 79 SHORE DR W **MIAMI FL 33133** Zin 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 SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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. 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 12. 11. $\overline{\mathsf{DP}}$ TITLE Change ☐ Addition ☐ Delete PAREDES, ENRIQUE NAME NAME 79 SHORE DR. W. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITI F ☐ Delete TITLE

13. I hereby certify that the information supplied with this ling 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 true ee 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OF MENTED NAME OF SIGNING OFFICER OR DIRECTOR

04/1/00 305-592-1222

Daytime Phone