2000 UNIFORM BUSINESS REPORT (UBR) **FILED DOCUMENT # M39256** Apr 26, 2000 8:00 am Secretary of State PLANTS OF EDEN, INC. 04-26-2000 90142 050 ***158.75 Mailing Address Principal Place of Business 18800 SW 240 ST 18800 SW 240 ST HOMESTEAD FL 33031-3435 HOMESTEAD FL 33031 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEt Number 59-2723698 Not Applicable Zip Zip Country \$8.75 Additional 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 LUE, JOSEPH E. Street Address (P.O. Box Number is Not Acceptable) 18800 S.W. 240TH STREET HOMESTEAD FL 33031 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 (NOTE: Registered Agent signature required when reinstating) DATE 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. M Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME LUE. JOSEPH E. STREET ADDRESS STREET ADDRESS 19805 N.E. 10TH AVE FL 33030 CITY-ST-ZIP CITY-ST-ZIP NORTH-MIAMI-FL ☐ Addition ☐ Delete TITLE NAME NAME LEE, DEBRA A. STREET ADDRESS STREET ADDRESS 19805 N.E. 10TH AVE. FL 33030 CITY-ST-ZIP CITY-ST-ZIP **NORTH-MIAMI-FL** Addition Delete .____ Change TITLE STD TITLE NAME LEE, STEPHEN M. NAME STREET ADDRESS STREET ADDRESS 19805 N.E. 10TH AVE: FL 33030 CITY-ST-ZIP CITY-ST-ZIE NORTH MIMMI FL Change ☐ Addition ☐ Delete TITLE TITLE MARTIN, JOHN S NAME NAME STREET ADDRESS 2261 NW 161 ST TER STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33028 ☐ Change Addition

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.

TITLE NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

☐ Defete

☐ Delete

SIGNATURE: SIGNATURE AND TOPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

4-13-00

☐ Change

☐ Addition