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6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

**DOCUMENT # M39256** 

1. Entity Name

Zip

SIGNATURE

PLANTS OF EDEN, INC.

Principal Place of Business 18800 SW 240 ST HOMESTEAD FL 33031

Mailing Address

18800 SW 240 ST HOMESTEAD FL 33031

2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State

Country Zip Country

LUE, JOSEPH E. 18800 S.W. 240TH STREET HOMESTEAD FL 33031

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State

11. OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE NAME NAME LUE, JOSEPH E. STREET ADDRESS STREET ADDRESS 10005 N.E. 10TH AVE. CITY-ST-ZIP CITY-ST-ZIP HORTH MIAMI FI ☐ Delete TITLE D TITLE NAME NAME Lee, Debra A. STREET ADDRESS STREET ADDRESS 10005-N.E. 10TH AVE. CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI FL Delete <del>STO</del> TITLE NAME NAME LEE. STEPHEN M. STREET ADDRESS STREET ADDRESS -1905 N.E. 10TH AVE. CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMILEL THE F VD ☐ Delete TITLE NAME MARTIN, JOHN S NAME STREET ADDRESS STREET ADDRESS 2261 NW 161 ST TER CITY-ST-ZIF CITY-ST-ZIP PEMBROKE PINES FL 33028 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 B'ock 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ID TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph E. LUC