2002 UNIFORM BUSINESS REPORT (UBR)

May 06, 2002 8:00 am Secretary of State M44811 DOCUMENT # 1. Entity Name 05-06-2002 90040 023 ***150.00 FOLIAGE IMPORTS, INC. Principal Place of Business Mailing Address 14353 SW 248TH ST 14353 SW 248TH ST PRINCETON FL 33032 PRINCETON FL 33032 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2766001 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name --ORTIZ RODOLFO L.--Street Address (P.O. Box Number is Not Acceptable) 132 MINORCA AVENUE CORAL GABLES FL 33134 Zip Code City 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) 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. CR2E034 (9/01) **X**Change ☐ Addition ¿ · Delete ! TITLE P TILEES SA V NAME NAME ORTIZ. RODOLFO F ORTIZ, RODOLFO F. STREET ADDRESS 132 MINORCA AVE STREET ADDRESS 14353 S.W. 248 Street CITY-ST-ZIP **CORAL GABLES FL** CITY-ST-ZIP Princeton, FL 33032 XX Change ☐ Addition TITLE ☐ Delete TITLE VD ORTIZ, RODOLFO F. ORTIZ, RODOLFO F. NAME NAME 14353 S.W. 248 Street STREET ADDRESS STREET ADDRESS 132 MINORCA Princeton, FL 33032 CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition □ Change. TITLE -Delete -JITLE-NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 attachn

SIGNATURE:

FILED