2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Feb 25, 2000 8:00 am Secretary of State **DOCUMENT # M50193** 1. Entity Name LA PLANTS, INC. 02-25-2000 90005 021 ***150.00 Principal Place of Business Mailing Address 4130 LYBYER AVE. 4130 LYBYER AVE. MIAMI FL 33133-6117 MIAMI FL 33133 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 4. FEI Number 59-2802262 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAPLANT, DALE Street Address (P.O. Box Number is Not Acceptable) 4130 LYBYER AVE. MIAMI FL 33133 Zip Code City 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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. Addition PD TITLE ☐ Change TITLE ☐ Delete LAPLANT, DALE NAME NAME STREET ADDRESS STREET ADDRESS 4130 LYBYER AVE. CITY-ST-ZIP CITY-ST-ZIP MAMI FL Addition ☐ Change Delete TITLE TITLE LAPLANT, SUZANNE NAME NAME 4130 LYBYER AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MAMI FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME __ 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 ☐ Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attachment with an address, with all sther like empowered.

SIGNATURE:

SIGNATURE AND EXPEDIOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-16-00

<u> 305-666-3058</u>

Daytime Phone i