attachment with an address.

SIGNATURE:

with all other like empowered

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SECRETARY OF STATE DIVISION OF CORPORA PRO- 45 DOCUMENT # M93185 1. Entity Name 03 SEP 25 PM 4: 30 DANA NURSERY, INC. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 2665 SOUTH BAYSHORE DR. 2665 SOUTH BAYSHORE DR. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 609 SUITE 609 City & State MIAMI, FLORIDA 4. FEI Number City & State Applied For 33133 33133 MIAMI, 65-0084812 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent FADI A. BAHRI DO NOT WRITE Street Address (8.9. BSOUTH BAY SHORE DRIVE IN THIS SPACE SUITE 609 City MIAMI 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE January 1 - May 1 Fee is \$150:00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS TITLE PRESIDENT CR2E034B (12/02 NAME NAME FADI A. BAHRI STREET ADDRESS STREET ADDRESS 2665 S. BAYSHORE DR. STE. 609 CITY-ST-ZIP CITY-ST-ZIP DITLE NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-7IP CITY-ST-ZIP TITLE IN THIS SPACE NAME: STREET ADDRESS STREET ADDRESS CITY-ST-7tP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY: ST-7IP.

12. 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 10 or on an

Date

Daytime Phone #

DANA NURSERY, INC.

2665 SOUTH BAYSHORE DRIVE SUITE 609 MIAMI, FLORIDA 33133

September 15, 2003

Division of Corporations Registration Section P.O. Box 6327 Tallahassee, Florida 32314

Dear Representative:

Enclosed please find the 2003 Uniform Business Report (UBR) for Dana Nursery Inc. for processing. I have also enclosed a check in the amount of \$150.00 to cover the filing fee. We respectfully request the waiver of the late filing penalty due to the fact that the original Business Report was never received.

Please note that the address shown on this report differs from the original address recorded as principal place of business address. Please adjust your records accordingly to reflect new business address. Thank you for your assistance in resolving this matter.

Sincerely

Fadi A. Bahri