2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 15, 2002 8:00 am Secretary of State DOCUMENT # P00000009601 1. Entity Name 05-15-2002 90073 009 ***150.00 ROSES TO YOU, INC. Principal Place of Business Mailing Address 7540 COUNTRYARD RUN E 7540 COUNTRYARD RUN E **BOCA RATON FL 33433 BOCA RATON FL 33433** 2. Principal Place of Busi 3. Mailing Address DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For CUSON)US 65-1023342 Not Applicable \$8.75 Additional 33063 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STONE, DAVID STONE, DAVID Box Number is Not Acceptable) 7540 COUNTRYARD RUN E PARKWAY **BOCA RATON FL 33433** FL 8. The above named early submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida PRESIDENT SIGNATUR typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Change TITLE ☐ Delete TETLE ☐ Addition STONE DAVID 1935 MEARS PRWY. STONE, DAVID STREET ADDRESS STREET ADDRESS 7540 COUNTRYARD RUN E CITY-ST-ZIP CITY-ST-ZIP MARGATE, ML **BOCA RATON FL 33433** TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

THE REQUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)