2002 UNIFORM BUSINESS REPORT (UBR)

May 14, 2002 8:00 am Secretary of State P00000038212 DOCUMENT # 1. Entity Name 05-14-2002 90148 001 ***600.00 FERNS INTERNATIONAL, INC. Principal Place of Business Mailing Address 2665 S. BAYSHORE DR., STE. 703 2665 S. BAYSHORE DR., STE, 703 MIAM) FL 33133 MIAMI FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-1018434 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WORLD CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2665 S. BAYSHORE DR., STE. 703 **MIAMI FL 33133** City Zip Code 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. SİGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition VAUGHAN, HARRY NAME NAME 2665 SOUTH BAYSHORE DRIVE, SUITE 703 STREET ADDRESS STREET ADDRESS **MIAMI FL 33133** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition TRUCCO, MARGARITA NAME NAME STREET ADDRESS 2665 SOUTH BAYSHORE DRIVE, SUITE 703 STREET ADDRESS **MIAMI FL 33133** CITY-ST-ZIP CITY-ST-ZIP **PVTS** TITLE ☐ Delete TITLE **X** Change ☐ Addition P/VP/S/T/AS NAME RICHARDS, TIMOTHY D NAME Richards, Timothy D. 2665 SOUTH BAYSHORE DRIVE, SUITE 703 STREET ADDRESS STREET ADDRESS 2665 S. Bayshore Drive, Suite 703 CITY-ST-ZIP MIAMI FL 33133 CITY-ST-7IP <u>Miami, Florida 33133</u> TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 Block 12 if

SIGNATURE: 4

changed, or on an attachment with an address

Timothy D. Richards 4/24/02 (305) 858-9900

Date

Daytime Phone #

FILED