2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 16, 2001 8:00 am Secretary of State DOCUMENT # P0000058342 SECRET GARDEN NURSERY CORPORATION 03-16-2001 90003 044 ***150.00 Principal Place of Business Mailing Address 2049 WATERSEDGE DRIVE 2049 WATERSEDGE DRIVE **DELRONA FL 32738** DELRONA FL 32738 2. Principal Place of Business 3. Mailing Address ORI Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State GLTONA Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired. 32738 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CUNA, JOSE L Street Address (P.O. Box Number is Not Acceptable) 2049 WATERSEDGE DRIVE **DELRONA FL 32738** 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. SIGNATURE DATE (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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE CUNA, JOSE L NAMÉ NAME 2049 WATERSEDGE DRIVE STREET ADDRESS STREET ADDRESS **DELTONA FL 32738** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE PRIETO, LUIS A NAME NAME 2512 RUSK COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **DELTONA FL 32738** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE __ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 director of the corporation or the receiver or director of the corporation or an attachment with an address, with all other like empowered.

Tose L. CUNA 3-10-01 (407) 57