2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 01, 2001 8:00 am Secretary of State DOCUMENT # P00000079449 1. Entity Name ALL ABOUT ROSES OF SOUTH FLORIDA, INC. 03-01-2001 91316 011 ***150.00 Principal Place of Business Mailing Address 4995 NW 95 AVE 4995 NW 95 AVE SUNRISE FL 33351 SUNRISE FL 33351 2. Principal Place of Business 3. Mailing Address P.O. BOX 26372 8855 SPRINGTREE LAKES DR Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-1030661 SUNRISE Not Applicable Country BROWARD Country \$8.75 Additional 5. Certificate of Status Desired ROWARD Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LUPONE, GARY Street Address (P.O. Box Number is Not Acceptable) 4995 NW 95 AVE **SUNRISE FL 33351** Zip Code 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. GARY SIGNATURE of registered agent and title if apolicable (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, 2001 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. GARY WOONE 8855 SPRINGTREE LAKES CR2E034 (10/00) Delete TITLE Addition TITLE LUPONE, GARY NAME STREET ADDRESS 4995 NW 95 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33351 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TOTALE ☐ Delete TITLE NAME NAME

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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 changed, or on an attachment with an appears in Block 11 or Block 12.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICEN OR DIRECTOR

X2-25-01

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