

04-12-2001 90046 010 \*\*\*158.75

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|---|--|---------|--|---|--|---------|--|
| <b>DOCUMENT # P00000095773</b>  |  |         |  | <b>May 05, 2001 8:00</b>  |  |         |  |
| 1. Entity Name<br><b>3D FARMS, INC.</b>   |  |         |  | <b>Secretary of State</b>   |  |         |  |
|   |  |         |  | 04-12-2001 90046 010 ***158.75  |  |         |  |
| Principal Place of Business<br><b>80 SOUTHWEST EIGHTH STREET<br/>SUITE 2803<br/>MIAMI FL 33130</b>  |  |         |  | Mailing Address<br><b>80 SOUTHWEST EIGHTH STREET<br/>SUITE 2803<br/>MIAMI FL 33130</b>  |  |         |  |
| 2. Principal Place of Business  |  |         |  | 3. Mailing Address  |  |         |  |
| Suite, Apt. #, etc.   |  |         |  | Suite, Apt. #, etc.   |  |         |  |
| City & State  |  |         |  | City & State  |  |         |  |
| Zip   |  | Country |  | Zip   |  | Country |  |
| 4. FEI Number   |  |         |  | <input checked="" type="checkbox"/> Applied For<br><input type="checkbox"/> Not Applicable  |  |         |  |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/>  |  |         |  | <b>\$8.75 Additional Fee Required</b>   |  |         |  |
| 6. Name and Address of Current Registered Agent<br><b>CORPORATION SERVICE COMPANY<br/>1201 HAYS STREET<br/>TALLAHASSEE FL 32301-2525</b>  |  |         |  | 7. Name and Address of New Registered Agent<br>Name <b>William P. McCaughan</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>80 SW 8 STREET<br/>SUITE 2803</b><br>City <b>MIAMI</b> FL Zip Code <b>33130</b> |  |         |  |
| 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 <i>William P. McCaughan</i> 4/24/01<br><small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>  |  |         |  |   |  |         |  |
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/><br>(See criteria on back)  |  |         |  | FILE NOW!!! FEE IS \$150.00<br>After MAY 1, 2001 Fee will be \$550.00<br>Make Check Payable to Department of State  |  |         |  |
| 10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>   |  |         |  | \$5.00 May Be Added to Fees   |  |         |  |
| 11. OFFICERS AND DIRECTORS  |  |         |  | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11   |  |         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br><b>PO<br/>NELSON, JUAN A<br/>80 SOUTHWEST EIGHTH STREET #2803<br/>MIAMI FL 33130</b> <input type="checkbox"/> Delete  |  |         |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP <input type="checkbox"/> Delete  |  |         |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP <input type="checkbox"/> Delete  |  |         |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP <input type="checkbox"/> Delete  |  |         |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP <input type="checkbox"/> Delete  |  |         |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP <input type="checkbox"/> Delete  |  |         |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |         |  |
| 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: <i>Juan Nelson</i> <b>JUAN NELSON</b> 4/25/01 305-445-2201<br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>   |  |         |  |   |  |         |  |