2003 FOR PROFIT CORPORATION

FILED Apr 02, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P00000096343 **DOCUMENT #** 1. Entity Name 04-02-2003 90073 038 ***150.00 KEY BISCAYNE FLORIST, INC. Principal Place of Business Mailing Address 200 OCEAN LANE DR., UNIT 409 200 OCEAN LANE DR., UNIT 409 KEY BISCAYNE FL 33149. KEY BISCAYNE FL 33149 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 36-2651558 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent --7. Name and Address of New Registered Agent -O'BRIEN, JR., THOMAS J Street Address (P.O. Box Number is Not Acceptable) 200 OCEAN LANE DR., UNIT 409 **KEY BISCAYNE FL 33149** City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5,00 May B After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition O'BRIEN, THOMAS J JR NAME NAME 200 OCEAN LANE #409 STREET ADDRESS STREET ADDRESS **KEY BISCAYNE FL 33149** CITY-ST-ZIP. CITY-ST-ZIP TITLE ☐ Delete TITLE Addition MARY L. HUTCHENS HUTCHENS, MARY L * NEW APPRESS NAME NAME 9741-NW 23RD PL 265 TAMIAMI TRAIL N., STREET ADDRESS STREET ADDRESS GAINESVILLE FL 32605 CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Addition ----Change **BOHN, MARCELLA** NAME NAME 20 EXETER ST STREET ADDRESS STREET ADDRESS WEST NEWTON MA 02465 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the informatindicated on this report or such oplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information intal 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the rechanged, or on an attachme

TITLE

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

Delete

☐ Delete

☐ Delete

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

O'BRIEN, TIMOTHY M

CHICAGO IL

39 S LASALLE ST STE 1428

RECOU SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-361-1366 Daytime Phone #

☐ Change

☐ Change

Addition

Addition

Addition