2002 Uniform Business Report (UBR)

SIGNATURE:

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ITED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 13, 2002 8:00 am § P01000014223 DOCUMENT # **Secretary of State** 1. Entity Name ROYAL GARDEN SUPPLIES, INC. 03-13-2002 90065 010 ***150 00 Principal Place of Business Mailing Address 291 S.W. 27TH AVENUE 291 S.W. 27TH AVENUE 2ND FLOOR 2ND FLOOR MIAMI FL 33135 **MIAMI FL 33135** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 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 CAUDRON, OLIVIER Street Address (P.O. Box Number is Not Acceptable) 291 S.W. 27TH AVENUE 2ND FLOOR MIAMI FL 33135 City Zio 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. Signature, typed or printed name of registered agent and title if applicable. (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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE **PSTD** ☐ Delete TITLE ☐ Change CAUDRON, OLIVIER NAME NAME 16 WEST DILIDO DRIVE STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33135 CITY-ST-ZIP CITY-ST-ZIP **X**Addition TITLE ☐ Delete TITLE Change MARLEN REMEDIOS - CAUDRON NAME NAME 16 WEST DILIDO DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIGNI BEACH FL CITY-ST-7IP ☐ Change ★ Addition TITLE ☐ Delete TITLE PINES JOANN NAME NAME SW PS AVE 20404 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI 33189 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F ☐ Delete TITLE 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 employed 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.

(9/01) CR2E034

305-644-0010