FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jul 31, 2002 8:00 am Secrétary of State P01000037457 DOCUMENT # 1. Entity Name 07-31-2002 90092 044 ***150.00 MAJESTIC FLOWERS SHOP INC Principal Place of Business Mailing Address HILLIONGE 4301 SW 75 AVE 4301 SW 75 AVE **MIAMI FL 33155** MIAMI FL 33155 3. Mailing Address 8341 S.W. 2. Principal Place of Business 8341 S.W. 40th St. 40th St. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1095291... Applied For City & State City & State Miami, F1. Miami, F1.-33155 33155 _ Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired U.S.A. U.S.A. Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Patricio Rey REY, PATRICIO Street Address (P.O. Box Number is Not Acceptable) 1026 NW 131 AVE. MIAMI FL 33182 1026 N.W. 131 Ave. Zip Code 33182 <u>Miami,</u> 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. Patricio Rey, President SIGNATURE. Signature, typed or pr (NOTE: Registered Agent signature required when reinstating) name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing **\$5.00** May Be After September 13, 2002 Fee will be \$750.00 Tax filing requirement and elects to do so. 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. 11. CR2E034 (4/02) ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME REY, PATRICIO NAME 1026 NW 131 AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33182 ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME REY, MARTHA NAME STREET ADDRESS .1026 NW 131 AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33182** ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME

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 nent with an address, with all other like empowered changed, or on an attac

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE NAME

GNATURE RE(Patricio REy, President

☐ Delete

Date

Daytime Phone #

07-26-02

☐ Change

Addition

Attachment 10HP01000087457

FLORIDA DEPARTMENT OF STATE Secretary of State Katherine Harris



DIVISION OF CORPORATIONS Tallahassee, Florida 32314 P.O. Box 6327

07/09/02

MAJESTIC FLOWERS SHOP INC 4301 SW 75 AVE

00-18200

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33155-4474

FLORIDA DIVISION OF CORPORATIONS U.S. POSTAGE PAID FIRST-CLASS MAIL PRESORTED

AHachment p#P0100037457

MAJESTIC FLOWERS SHOP, INC. 8341 Bird Road Miami, Fl. 33155

DEPARTMENT OF STATE Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

Gentlemen:

Please, Find our check No. 1040 in the amount of \$ 150.00 covering the annual report fee for the year 2002.

Also we like you to know that the first notice looks like it went to the wrong address; due to we moved at the beginning of this year to the above address.

Now, on July 09, 2002, we surprisely received your notice with a penalty of \$ 400.00.

Please, we would like you to take in consideration the matter of: as a new business and not receiving de first notice, that's the reason why we did'nt file on time.

Please, kindly void this penalty as soon as possible.

Very truly,

Patricto Rey President (owner)

encl. UBR 2002 Ck of \$ 150.00 proff of wrong mailing

July 26, 2002