2002 UNIFORM BUSINESS REPORT (UBR)

Jan 25, 2002 8:00 am Secretary of State DOCUMENT # P01000065328 1. Entity Name 01-25-2002 90008 044 ***150.00 ORCHIDS OF DISTINCTION, INC. Principal Place of Business Mailing Address 31 ISLAND WAY, #1102 31 ISLAND WAY. #1102 CLEARWATER FL 33767-2207 CLEARWATER FL 33767-2207 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 59-3733662 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERSEM, THOMAS G Street Address (P.O. Box Number is Not Acceptable) 1421 COURT ST. STE. B **CLEARWATER FL 33756** 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. SIGNATURE 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **PSTD** Delete TITLE ☐ Change ☐ Addition NAME PACE, DENISE L NAME STREET ADDRESS 6211 SORRENTO AVE. NW STREET ADDRESS CITY-ST-7IP **CANTON OH 44718** CITY-ST-ZIP TITLE STD ☐ Delete TITLE Change ☐ Addition NAME ELLIS, KATHLEEN M NAME STREET ADDRESS 2406 ANTHONY AVE. STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33759 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME WRIGHT, DOTTIE A NAME 31 ISLAND WAY, #1102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33767 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE OR DIRECTOR

1-10-02 727-442-4490

FILED