FILED May 05, 2003 8:00 am 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)** Secretary of State P01000072466 DOCUMENT # 05-05-2003 91791 048 ***158.75 1. Entity Name GABLES FLOWERS & BASKETS, INC. PONCE Principal Place of Business Mailing Address 1702 POJCE DE LEON BOULVARD 1702 POJCE DE LEON BOULVARD CORAL GABLES FL 33134 CORAL GABLES FL 33134 Principal Place of Business DC LCON BLVD 3. Mailing Address SAME Suite, Apt. #, etc. Suite, Apt. #, etc. X CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For City & State 65-1131339 Not Applicable Zip 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 10R/A ESPERANZA, SOUTO Street Address (P.O. Box Number is Not Acceptable) 1702 PONCE DE LEON BLVD once de Leon CORAL GABLES FL 33134 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 ag-SIGNATURE _2 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 9 President Addition TITLE TITLE Delete VICTORIA LE SOUTO, ESPERANZA NAME NAME 1702 PONCE DE LEON BLUD 1702 POJCE DE LEON BOULVARD STREET ADDRESS STREET ADDRESS CORAL GABLES, FL CORAL GABLES FL 33134 CITY-ST-ZIP CITY-ST-ZIP VICE-PRESIDENT TITLE ☐ Delete TITLE ☐ Change CARLOS ALBERTO MERCADO NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if

TITLE

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changed, or on an attachment with an address, with all other like empowered

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