2002 UNIFORM BUSINESS REPORT (UBR)

Aug 08, 2002 8:00 am Secretary of State DOCUMENT # P01000087165 07-09-2002 90370 009 ***150 00 1. Entity Name FRUITS & GIFTS, INC. Principal Place of Business Mailing Address 1618 NW 34TH TERRACE 1618 NW 34TH TERRACE 676 NW34 LAUDERHILL FL 33311 41039 676 NW 34 MIAMI, H MIAMI, P 2. Principal Place of Busine 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 22130 01-07 Not Applicable Ζìρ Country 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 SALAZAR AUGUSTOX 676 NW 3446 ST HOLZKENNER, STEWART E Street Address (P.O. Box Number is Not Acceptable) 1618 NW-84TH TERPACE LAUDERHILL PL 33311 MrAMI, A-33127 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. AUGUSTO X. SALAZAR (NOTE: Registered Agent algorature required when reinstating) SIGNATURE ders and life if applicable FILE NOW!!! FEE IS \$150.00 x 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE ☐ Delete TITLE (9/01) ☐ Change NAME STREET ADDRESS STREET ADDRESS CR2E034 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/5 CITY - ST- ZIP TITLE Delate TITLE Change ☐ Addition NAME 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 changed, or on an attachment with all agrees, with all agrees in Block 12 if the province of the composition of the compositio

STREET ADDRESS

CITY-ST-7IP

SIGNATURE

STREET ADDRESS

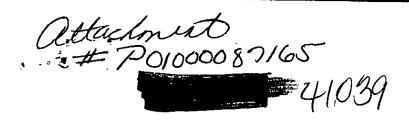
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(954) 592 - 5620

FILED

Daytime Phone #



June 26, 2002

Florida Department of State Division of Corporation

REF: Registration for Fruit and Gifts, INC. P 010000 87165

The intent of this letter is to inform you that a legal change of ownership of Fruit and Gifts has been made. I recently received the confirmation from Tallahassee. I apologize for the delay but I could not legally register the company until this change was complete.

The following is the information on the change of ownership:

Previous owner:

Stuart E. Holzkenner

1618 NW 34 Terrace Lauderhill, FL 33311

New owner:

Augusto X. Salazar 676 NW 34 Street Miami, FL 33127