2002 UNIFORM BUSINESS REPORT (UBR)

May 28, 2002 8:00 am Secretary of State DOCUMENT # P01000115432 04-30-2002 90151 038 ***150.00 1. Entity Name MOTHER NATURE'S GARDENS, CORP. Principal Place of Business Mailing Address 537 RACQUET CLUB DR. #40 537 RACQUET CLUB DR., #40 WESTON FL 33326 WESTON FL 33326 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 65-1157574 Not Applicable Zip 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 IBARRA, IVAN Street Address (P.O. Box Number is Not Acceptable) 537 RACQUET CLUB DR., #40 WESTON FL 33326 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PΩ Delete MILE ☐ Change ☐ Addition CR2E034 (9/01 NAME IBARRA, IVAN NAME STREET ADDRESS 537 RACQUET CLUB DR., #40 STREET ADDRESS CITY-ST-ZIP <u>Weston FL 33328</u> CITY-ST-ZIP ☐ Delete IIILE Change ☐ Addition NAME IBARRA, ANDRES NAME STREET ADDRESS 537 RACQUET CLUB DR., #40 STREET ADDRESS CITY-ST-ZIP WESTON FL 33326 CITY-ST-7#P-TITLE Delete TITE F Change ☐ Addition NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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-7/P TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7P

ana required SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daveme Phone 6

FILED



April 16, 2002

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Attn. Katherine Harris
Secretary of State

Dear Madam:

As it is our responsibility to ensure that the Uniform Business Report (UBR) is received and filed by the Department of State on or before May 1, 2002, please find attached the report along with the \$150.00 fee. However, let me comment on something that I believe should be considered by your office:

MOTHER NATURE'S GARDENS filed for corporation status on November 2001 and the status was granted per your office as of December 2001. As far as I am concern, the fee should be valid for one year, however, on January 2002, we received the UBR first notice and we have been wondering why after paying the incorporation fees just in December. ONE month before 2001 ended, the company should pay again to confirm information that is so current in January 2002 as it was in December 2001?

Thank you in advance for your attention to this letter. Any comments and clarifications will be greatly appreciated.

Sincerely,

WAM I APPA Ivan Ibarra President – Registered Agent