2003 FOR PROFIT CORPORATION

changed, or on an attachment with an addre

SIGNATURE:

Apr 21, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P02000028455 **DOCUMENT #** 04-07-2003 91000 021 ***150.00 1. Entity Name LAZY LEAF NURSERY, INC. Mailing Address Principal Place of Business 51 SW 9 ST 51 SW 9 ST MIAMI FL 33130 MIAMI FL 33130 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State 3632 01-061 Not Applicable Country____. <u> Zip -- -- --</u> Country ___ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PUYANIC, MAX D Street Address (P.O. Box Number is Not Acceptable) 51 SW 9 ST MIAMI FL 33130 -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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Flection Campaign Financing ; NATter May \$2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Fjorida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/02) ☐ Addition TITLE D ☐ Delete TITLE BERTOLD, RICHARD S NAME NAME 29405 SW 170 AVE STREET ADDRESS STREET ADDRESS HOMESTEAD FL 33030 CITY-ST-ZIP . CITY-ST-7/P ☐ Change ☐ Addition TITLE ☐ Delete TITLE BERTOLD, RUSSELL A NAME MAME STREET ADDRESS 25550 SW 147 AVE STREET ADDRESS HOMESTEAD, FL 33032 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME LYDEN, PATRICK NAME STREET ADDRESS 28701 SW 202 AVE STREET ADDRESS CITY-ST-ZiP CITY ST-7IP **HOMESTEAD FL 33030** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Channe TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 12. Thereby 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 changed, or on a statisticity many address, withhall other fixe amountment.