2003 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNIA

Jan 29, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR)** Secretary of State P02000105667 DOCUMENT # 01-29-2003 90184 023 ***158.75 1. Entity Name TOWN & COUNTRY FLORAL DESIGN, INC. Principal Place of Business Mailing Address 70015128 4573 PONCE DE LEON BLVD...-SUITE 1B 4573 PONCE DE LEON BLVD., SUITE TB CORAL GABLES FL 33146 CORAL GABLES FL 33146 2. Principal Place of Business 4571 Ponce de 4571 Honce Suite, Apt. #, etc Suite, Apt. #, etc. / CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSSINSKY, VICTOR Street Address (P.O. Box Number is Not Acceptable) 4573 PONCE DE LEON BLVD., - GUITE-1B CORAL GABLES FL 33146 City Zip Code 8. The above named entire submit of the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE ered 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/02) TITLE ☐ Delete TITLE Change ☐ Addition ROSSINSKY, CAROLYN D Rossinsky, Carolyn D. NAME NAME 4573 PONCE DE LEON BLVD.: SUITE 1B de Leon Blud. STREET ADDRESS STREET ADDRESS 4571 CORAL GABLES FL 33146 CITY-ST-ZIP CITY-ST-ZIP gables Fl. 33146 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY_ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete ☐ Change ☐ Addition TITLE TITLE 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-ZIP 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

Carolyn D. Rossinsky

FILED