FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

FILED Feb 20, 1999 8:00 am Secretary of State

02-20-1999 90114 026 ***150.00

DOCUMENT # P92000012756 MIKE COSTA FOLIAGE, INC. Mailing Address Principal Place of Business 14201 S.W. 216TH ST. 14201 S.W. 216TH ST. MIAMI FL 33170 DO NOT WRITE IN THIS SPACE MIAMI FL 33170 3. Date Incorporated or Qualifed 12/17/1992 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business -Not Applicable 65-0389736 26 \$8.75 Additional 21 Suite, Apt. #, etc. 5. Certificate of Status Desired -Suite, Apt:#; etc: Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation owes the current year Intangible Country Zip Country Zip ΠNo Personal Property Tax. 30 29 10. Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent 81 Street Address (P.O. Box Number is Not Acceptable) FREED, OWEN S 82 150 W. FLAGLER ST. 83 **SUITE 2200** Zip Code **MIAMI FL 33130** 84 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

(NOTE: Registered Agent signature required when reinstating) SIGNATURE Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. Change ☐ Addition 12. DELETE 1.1 TITLE TITLE 1.2 NAME COSTA, MIGUEL A NAME 1.3 STREET ADDRESS 9370 S.W. 96 ST. STREET ADDRESS 1.4 CITY-ST-ZIP **MIAMI FL 33176** ☐ Addition ☐ Change CITY-ST-ZIP DELETE 2.1 TITLE VTD TITLE 22 NAME COSTA, MANOLINA C NAME 2.3 STREET ADDRESS 9370 S.W., 96, ST. STREET ADDRESS 2.4 CITY-ST-ZIP MIAMI FL 33176 ☐ Addition ☐ Change CITY-ST-ZIP ☐ DELETE 3.1 TITLE TITLE 3.2 NAME FREED, OWEN S NAME 3.3 STREET ADDRESS 150 W FLAGLER STREET STREET ADDRESS 3.4 CITY-ST-ZIP MIAMI FL Addition CITY-ST-ZIP ☐ Change DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP Addition . Change CITY-ST-ZIP ☐ DELETE 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY-ST-ZIP ☐ Change Addition CITY-ST-ZIP 6.1 TITLE DELETE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed for on an attachment with an address, with all other like empowered.

SIGNATURE:

IRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #