## 2001 UNIFORM BUSINESS REPORT (UBR)

## Apr 16, 2001 8:00 am Secretary of State DOCUMENT # P93000026958 1. Entity Name JACKSON MEMORIAL FLORIST AND GIFT, INC. 04-16-2001 90478 018 \*\*\*150.00 Principal Place of Business Mailing Address 901 NW 17TH ST 901 NW 17TH ST MIAMI FL 33136 MIAMI FL 33136 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0403108 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 Name -NOVOA, MIRTA PASCUAL Street Address (P.O. Box Number is Not Acceptable) 9801 COLLINS AVE #6L BAL HARBOUR FL 33154 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) FILE NOW!!! FEE IS \$150.00 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Addition ☐ Delete NOVOA, MIRTA PASCUAL NAME NAME STREET ADDRESS 9801 COLLINS AVE, #6L STREET ADDRESS CITY-ST-ZIP **BAL HARBOUR FL 33154** CITY-ST-ZIP TITLE TITLE ☐ Change Addition □ Delete VALLARIO. ANTONIETA NAME NAME STREET ADDRESS 9801 COLLINS AVE, #6L STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BAL HARBOUR FL 33154** -TITLE --- : Delete TITLE Change Addition DE SIMONE, ELISA NAME NAME STREET ADDRESS 9801 COLLINS AVE, #6L STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BAL HARBOUR FL 33154** TITLE Delete TITLE ☐ Change Addition BICHACHI, MARGARITA NAME NAME STREET ADDRESS 9455 COLLINS AVE, #306 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SURFSIDE FL 33154 TITLE ☐ 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-7IP CITY-ST-ZIP

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 of 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.

SIGNATURE:

SIGNATURE AND TYPETOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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