FILED FOR PROFIT CORPORATION Apr 22, 2002 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # P93200054960 (8) 04-22-2002 90116 034 ***150 00 NORTH-CAICHRISTMAS TREES. INC. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 7405 SW 1275T 7405 SW 12755 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For MIAMI 65-043 1951 Not Applicable Country Country DAdÉ \$8.75 Additional 5. Certificate of Status Desired DAde Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE Zip Code FL 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) January 1 - May 1 Fee is \$150.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, Fee is \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. TITLE JUNE WINKLER 7405 SW 127 ST MIAN, FL. 33/56 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP William A. Winkler 7405 5W1275 NAME NAME STREET ADDRESS STREET ADDRESS MiAMI FL.33156 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE WILLIAM C. WINKLER NAME NAME 7405 SW 12751 STREET ADDRESS STREET ADDRESS DO NOT WRITE MiAMI FL 33156 CITY-ST-7IP CITY-ST-ZIP IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

TITLE

NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: June Windle June

TITLE

NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

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Daytime Phone #