2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # 2940000 13655

EVERGLADES BOTANICAL, INC

FILED Apr 24, 2001 8:00 am Secretary of State

04-24-2001 90034 034 ***155.00

Principal Place of Business 2659 SHELTINGHAM DAVE 2659 SHELTINGHAM BRIVE WEST PAIM BEAGH FL33414 WEST PALM BEACH FI 33414 10055317 US 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. Suite. Apt. #. etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 65-0469653 Applied For Not Applicable Zip Country 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 D'AMELIO, FRANK 1659 SHELTING HAM DRIVE Street Address (P.O. Box Number is Not Acceptable) WESTPALM BEACH FL. 33414 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS DP TITLE Change ☐ Addition TITLE ☐ Delete D'AMELIO, FRANK 2659 SHELTINGHAM DRIVE NAME NAME STREET ADDRESS STREET ADDRESS WEST PALM BOACH Pl. 33414 CITY-ST-ZIP CITY-ST-ZIP DST ☐ Change ☐ Addition Delete TITLE TITLE PERRICONE JOSEPHINE NAME NAME 2659 SHELTING HAM DRIVE STREET ADDRESS STREET ADDRESS DAIM BAACH PL 33414 CITY-ST-ZIP -CITY - ST- 7IP Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE 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 Block 12 if changed, or on an attacher ent with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR