2002 Uniform Business Report (UBR) P95000077996 DOCUMENT # 1. Entity Name CARIBE NURSERY CORP. Principal Place of Business Mailing Address 11755 SW 90 STREET SUITE 203 11753 SW 90 STREET SUITE 203 MIAMI FL 33176 MIAMI FL 33176 2. Principal Place of Business 11755 SW 90th STREET 3. Mailing Address 11755 SW 90th STREET Suite, Apt. #, etc. Suite, Apt. #, etc. SUITE::210 SUITE 210 4. FEI Number City & State City & State MIAMI FL MIAMI, FL Country Zip Country 33186 6. Name and Address of Current Registered Agent ARNAIZ, MIREN ARNAIZ, MIREN Street Address (P.O. Box Number is Not Acceptable) 11755 SW 90th STREET 11755 SW 90 STREET SUITE 210 **SUITE 203** MIAMI FL 33176\ MIAMI, 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) Signature, typed or printed name of registered egent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ☐ Delete TITLE TITLE

MARTINEZ, CARLOS-E MARTINEZ, CARLOS E. NAME NAME 14260 S.W. 119TH AVENUE 11755 SW 90th STREET SUITE 210 STREET ADDRESS STREET ADDRESS MIAMI FL 33186-6110 CITY-ST-7IE CITY-ST-ZIP MIAMI, FL 33186 TITLE ☐ Delete TITLE MARTINEZ, EMILIO NAME NAME MARTINEZ EMILIO 14260 S.W. 119-AVE---STREET ADDRESS STREET ADDRESS 11755 SW 90th STREET SUITE 210 MIAMIFE 33186 CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33186 VΡ TITLE ☐ Delete TITLE VΡ MARTINEZ, RAUL A NAME NAME MARTINEZ RAUL A 14260 S.W. 119-AVE STREET ADDRESS STREET ADDRESS 11755 SW 90th STREET SUITE 210 MIAMLEL 33186 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33186 AS TITLE TITLE ☐ Delete AS MARTINEZ FERNANDO martinez, fernando i NAME NAME 11755 SW 90 th STREET SUITE 210 14260 S.W. 119 AVE----STREET ADDRESS STREET ADDRESS MIAMI, FL 33186 MIAMIFIC 33186 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE VP MARTINEZ EMILIO J martinez, emilio j NAME 11755 SW 90th STREET SUITE 210 14260 S.W. 119 AVE STREET ADDRESS STREET ADDRESS MIAMI, FL 33186 MIAMI_FL-33186 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE

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 attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE AOR DIRECTOR

3/7/02

(305)273-1303