2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P9600030516

1. Entity Name

PLANET PLANTS, INC.

Principal Place of Business 15250 PESIMMON AVE DELRAY BCH FL 33446

Mailing Address

15250 PERSIMMON AVE DELRAY BCH FL 33446-9791

FILED Mar 07, 2000 8:00 am Secretary of State

03-07-2000 90004 020 ***150.00

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|--|--|---|---------------------------------------|---|--|--|
| 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 65-0663582 Applied For Not Applicable | | |
| Zip | Country | Zip | Country | 5. Certificate of Status Desired | | |
| - | 6. Name and Address of Current | Registered Agent | 1 | 7. Name and Address of New Registered Agent | | |
| KINSMAN, TRACY D 15250 PERSIMMON AVE APT. 3 DELRAY BCH FL 33446 | | | Name | Name | | |
| | | | Street Address | Street Address (P.O. Box Number is Not Acceptable) | | |
| | | | City | FL Zip Code | | |
| 8. The above | named entity submits this statement fo | r the purpose of changing its r | registered office or regist | tered 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 requi | ired when reinstating) DATE | | |
| | | FEE IS \$150.00 Tee will be \$550.00 to Department of S | | | | |
| 11. | OFFICERS AND | DIRECTORS | 12. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P BOLLING, JOEL S 15250 PERSIMMON AVE DELRAY BCH FL 33446 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MO KINSMAN, TRACY D 15250 PERSIMMON AVE DELRAY BCH FL 33446 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition | | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition | | |

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.

SIGNATURE

2-18-00 561-496-1985