FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 206000 34300 1. Entity Name

THE FLORIDA MIST COMPONY, INC.

FILED Jul 15, 2002 8:00 am Secretary of State

07-15-2002 90184 042 ***150.00

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2. Principal Place of Business 1839 (2008FIFC) 31 1839 (2008FIELD 5)						B0128157		
Suite, Apt. #, etc. Suite, Apt. #, etc.				20 1 1 1 2 CO 11		DO NOT WRITE IN THIS SPACE		
City & State HOLLYWOOD, FL		-	City & State HOLLYWOOD, FL			4. FEI Number 65 - 065	FEI Number Applied For S5 - 065 8 9 9 Not Applied For	
330	20 Country	A	33020	Country		5. Certificate of Statu	F	8.75 Additional se Required
Name						7. Name and Address of Current Registered Agent		
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IN THIS SPACE						P.O. Box Number is Not Acceptable)		
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8. The above named entity submits this statement for the purpose of changing its registered office or registered								Zip Code 33020
SIGNATURE Signature; typed or printed name of registered agent and title if applicable. (Notife: Registered Agent signature required when reinstating) DATE								
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State)0 5	Trust Fund	ampaign Financing Contribution.	\$5.00 May Be Added to Fees
11.	DEFAIDE OFF	ICERS AND DIR	ECTORS		1			
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 I hereby ce indicated or 	rtify that the information sum this report or supplemen	applied with this	filing does not qualify for t	he exemption sta	ated in Secti	ion 119.07(3)(i), Florida	Statutes. I further certify	that the information

Indicated on this report or suppliemental 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DISECTOR

6-27-02

Date

Daytime Phone #

Jun 27, 2002

Uniform Business Report Division of Corporations

To Whom it may Concern,

The Florida Mist Co., Inc. did not receive a Uniform Business Report notice. When we realized we had not received the notice we called your office and they told us to get a copy of the form from your web site. Please find the form and the fee enclosed.

Thank-you for your help.

Sincerely,

Catherine Tremblay

President