2000 UNIFORM BUSINESS REPORT (UBR) FILED May 16, 2000 8:00 am Secretary of State DOCUMENT # P96000070317 1. Entity Name ROSES DIRECT, INC. 05-16-2000 90041 003 ***158.75 Principal Place of Business Mailing Address 9659 TRADEPORT DR 9659 TRADEPORT DR ORLANDO FL 32827 ORLANDO FL 32862-0997 3. Mailing Address COX 620997 ipal Place of Business DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 59-3396641 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BRETT, KELLY BOUMDER BOTH TO THE DR. 9659 TRADEPORT DR ORLANDO FL 32827 City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 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 OFFICERS AND DIRECTORS 11. PC ☐ Addition ☐ Delete TITLE TITLE KELLY, BRETT A NAME NAME STREET ADDRESS STREET ADDRESS 6267 BENT PINE DR #1124B CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL Change ☐ Addition ΫD -.. ☐ Delete TITLE TITI F MCEWEN, TERRY NAME NAME 9659 TRADEPORT DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ORLANDO FL** ☐ Addition TITLE Delete TITLE KELLY, CARRIE M NAME STREET ADDRESS 6267 BENT PINE DR. #1124B STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 7382 Charcellor Dr. Octobo, Fr 32809 Delete TITLE MCEWEN, JR W NAMÉ NAME STREET ADDRESS STREET ADDRESS 9659 TRADEPORT DR CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE 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 of ustee 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

Daytime Phone #