FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 06, 2002 8:00 am Secretary of State P96000089975 DOCUMENT # 1. Entity Name 02-06-2002 90048 011 ***150.00 AMAZONIA ORCHIDS, INC. Principal Place of Business Mailing Address 17899 SW 280TH ST. 17899 SW 280TH ST. HOMESTEAD FL 33032 HOMESTEAD FL 33032 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 Applied For 65-0703459 Not Applicable Zip Country Zip 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 CAHIZ. CARLOS Street Address (P.O. Box Number is Not Acceptable) 17899 SW 280TH ST. **HOMESTEAD FL 33032** City 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 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 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (9/01) ☐ Change ■ Addition CAHIZ, CARLOS NAME NAME 17899 SW 280TH ST. STREET ADDRESS STREET ADDRESS **HOMESTEAD FL 33032** CITY-ST-ZIP CITY-ST-ZIP D۷ TITLE ☐ Delete TITLE Change ☐ Addition NAME CAHIZ, CARLOS A NAME STREET ADDRESS 17899 SW 280TH ST. STREET ADDRESS CITY-ST-ZIP **HOMESTEAD FL 33032** CITY-ST-ZIP TITLE ☐ Delete_ TITLE Change ☐ Addition CAHIZ, CRISTIAN J NAME NAME STREET ADDRESS 17899 SW 280TH ST. STREET ADDRESS CITY-ST-ZIP **HOMESTEAD FL 33032** CITY-ST-ZIP DŤ ☐ Delete TITLE Change ☐ Addition NAME CAHIZ, AXEL H NAME 17899 SW 280TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **HOMESTEAD FL 33032** CITY-ST-ZIP TITLE SM ☐ Delete TITLE ☐ Change ☐ Addition FOLLIARD, KEVIN NAME 17899 SW 280TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **HOMESTEAD FL 33032** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR