2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P97000008978 Feb 29, 2000 8:00 am **Secretary of State** TRACY'S FLORIST, INC. 02-29-2000 90093 047 ***150.00 Principal Place of Business Mailing Address 212 NORTH FEDERAL HIGHWAY 212 NORTH FEDERAL HIGHWAY POMPANO BEACH FL 33062 POMPANO BEACH FL 33062-4307 2. Principal Place of Business Mailing Address 1440 JF Kennedi DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. #30<u>1</u> 4. FEI Number Applied For City & State 65-0722977 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COHEN, MARK D ESQ. Street Address (P.O. Box Number is Not Acceptable) 4000 HOLLYWOOD BLVD. PRESIDENTAL CIRCLE, SUITE 485 HOLLYWOOD FL 33021 Zip Code FL 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 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition Change ☐ Delete TITLE TITLE BUSHING, TRACY L NAME STREET ADDRESS STREET ADDRESS 212 NORTH FEDERAL HIGHWAY CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33062 Change ☐ Addition ☐ Delete TITLE TITLE BUSHING, MICHAEL W NAME NAME STREET ADDRESS STREET ADDRESS 212 NORTH FEDERAL HIGHWAY CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33062 ☐ Addition Change TITLE Detete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

3. 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

2-9-2000

305 861 2766

Daytime Phone