FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jan 15, 2002 8:00 am P97000011155 DOCUMENT # **Secretary of State** 1. Entity Name 01-15-2002 90070 002 ***150.00 RELIANT EXOTIC FLOWERS, INC. Principal Place of Business Mailing Address P.O. BOX 523613 7371 NW 35TH ST 904599 MIAMI FL 33152 MIAMI FL 33122 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0725141 Not Applicable Country Zip Country Zip \$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 THYSSE, KEVIN W Street Address (P.O. Box Number is Not Acceptable) 7371 NW 35TH STREET MIAM! FL 33122 Zip Code City 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) DATE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) Addition TITLE ☐ Change ☐ Delete THYSSE, KEVIN W NAME NAME STREET ADDRESS 209 CORLETT DR STREET ADDRESS **BRAMLEY, SOUTH AFRICA 2090** CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete BROWN, MICHAEL P NAME NAME 209 CORLETT DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRAMLEY, SOUTH AFRICA 2090** TITLE ☐ Addition ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THYSSE

01/08/02

Daytime Phone

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