2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P97000086547** May 13, 2000 8:00 am 1. Entity Name Secretary of State FLOWER FARM DIRECT, INC. 05-13-2000 90026 033 ***150.00 Mailing Address Principal Place of Business 1650 S DIXIE HWY 1650 S DIXID HWY 4TH FLOOR 4TH FLOOR **BOCA RATON FL 33432** BOCA RATON FL 33432-7462 HS 2. Principal Place of Business 3. Mailing Address 1650 South Dixie Highway 1650 South Dixie Highway Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 400 Suite 400 Applied For City & State City & State 4. FEI Number -0802602 Not Applicable Boca Raton, Florida Boca Raton, Florida \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired Fee Required 33432 33432 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FREEMAN, STEPHEN A Street Address (P.O. Box Number is Not Acceptable) 520 BRICKELL KEY DR STE 0-305 **MIAMI FL 33131** 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 (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. ☐ Change Addition PSTD TITLE TITLE ☐ Delete WYNPERLE, ABE NAME STREET ADDRESS 1650 S DIXIE HWY, 4TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** ☐ Change ☐ Delete TITLE TITLE MOED, YUVAL NAME 1650 S DIXIE HWY, 4TH FLOOR STREET ADDRESS STREET ADDRESS

Addition CITY-ST-ZIP CITY-ST-ZIE **BOCA RATON FL 33432** Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete Change TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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: A. W/ NOERLE PRESIDENT 4/28/00 (561) 417-8774