2002 UNIFORM BUSINESS REPORT (UBR)

May 23, 2002 8:00 am Secretary of State P98000025524 DOCUMENT # 1. Entity Name 05-23-2002 90139 031 ***150.00 AB FLOWERS INC. Principal Place of Business Mailing Address 3523 SW 3RD STREET 7 CENTURY DRIVE **MIAMI FL 33135** SUITE 301 PARSIPPANY NJ 07034 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 65-0820134 Not Applicable \$8.75 Additional Zip ~. Country Country 5. Certificate of Status Desired Fee Required Ģ, 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MENDEZ, JOE Street Address (P.O. Box Number is Not Acceptable) 3523 SW 3RD STREET **MIAM! FL 33135** City 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, 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, 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01) **PTGS** TITI F ☐ Delete TITLE ☐ Change ☐ Addition LUDWIG, BILL NAME NAME CR2E034 (**42 INGRAHAM TERRACE** STREET ADDRESS STREET ADDRESS **WAYNE NJ 07470** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TÍTLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

1/18/0x 9/36052177

FILED