2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P98000039064 Aug 08, 2000 8:00 am JACARANDA FARMS, INC. **Secretary of State** 08-08-2000 90089 003 ***158.75 Mailing Address Principal Place of Business 9954 NW 9th Ct 9954 NW 9th ct Plantation, Fl 333zy Plantation, F1 333zy A0071882 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0838439 Applied For City & State City & State Not Applicable Zip Country Zip Country \$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 Amerilawyer Street Address (P.O. Box Number is Not Acceptable) '343 Almeria Avenue Coral Gables, F1 33134 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 DATE (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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 Change ☐ Addition TITLE TITLE Delete MARTA KEILHAUER NAME STREET ADDRESS STREET ADDRESS Plantation Fl 33324 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE JOHN KEILHAUER NAME NAME 7954 NW 9th Cf STREET ADDRESS STREET ADDRESS Plantation, Fl 33324 CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE

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 agrange, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

NATION AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/4/00 (954) 370 0,07



August 04, 2000

Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, Fl. 32302-1500

To whom it may concern:

Our Accountants have checked the records at the Division of Corporations and found that the 2000 Uniform Business Report (U.B.R.) for our company has not been filed.

According to our records we didn't receive the 2000 U.B.R. form. Enclosed is a completed 2000 U.B.R. and a check for \$158.75. We hereby request an abatement of the \$400.00 filling late penalty.

If you have any questions, please call our accountants Prats Fernandez & Co. at Tel: (305) 444-8333.

Sincerely,

JACARANDA FARMS, INC.