

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000055022

1. Entity Name

~~COCOGROW~~ PRODUCTS INC.
Verdigrow

FILED

May 31, 2000 8:00 am
Secretary of State

05-31-2000 90057 045 ***150.00

Principal Place of Business

Mailing Address

14524 S.W. 97 STREET
MIAMI FL 33186

14524 S.W. 97 STREET
MIAMI FL 33186-6927

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0845625

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ROSAL, CARLOS E
14524 S.W. 97 STREET
MIAMI FL 33186

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
ROSA, CARLOS E
14524 SW 97 ST
MIAMI FL 33186

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP
☐ Delete

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CITY-ST-ZIP
☐ Change ☐ Addition

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:

~~SIGNATURE REQUIRED~~

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/11/2000

Date

Daytime Phone #

CR2E034 (9/99)

P98000055022
853672

VERDIGROW PRODUCTS, INC
14524 SW 97 Street
Miami, Florida 33186

(305)386-4265 Fax(305)436-3801

To: Division Of Corporations

From: Carlos E Rosal

Date: 5/15/2000

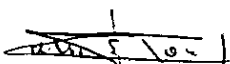
Message:

Attach I have included amendment of change of name due to
conflict with Cocogrow name.

Because of the different changes that I had to make did not
file on time.

Please receive my application and would appreciate your
Cooperation,

Sincerely yours,


Carlos E Rosal

Note: And because I was expecting a New Form with
the correct name.

State of Florida



Department of State

#P98000055022
853672

I certify the attached is a true and correct copy of the Articles of Amendment, filed on March 22, 2000, to Articles of Incorporation for COCOGROW PRODUCTS INC. which changed its name to VERDIGROW PRODUCTS INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is P98000055022.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Thirtieth day of March, 2000



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State