2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 27, 2002 8:00 am Secretary of State P98000055847 DOCUMENT # 1. Entity Name 05-27-2002 90379 049 ***150 00 NEW AGE LANDSCAPING INC. Mailing Address Principal Place of Business 2701 SO. BAYSHORE DR. 2701 SO. BAYSHORE DR. na:11.90# SUITE 606 SUITE 606 COCONUT GROVE FL 33133 COCONUT GROVE FL 33133 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0846648 Not Applicable \$8.75 Additional Country Country Zip 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HAMMONS, FOY H Street Address (P.O. Box Number is Not Acceptable) 2701 SO. BAYSHORE DR. SUITE 606 Zip Code **COCONUT GROVE FL 33133** 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2002 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. 11. Change TITLE ☐ Delete TITLE NAME PADILLA, LUIS FELIPE NAME STREET ADDRESS 2701 SO. BAYSHORE DR. STREET ADDRESS CITY-ST-ZIP **COCONUT GROVE FL 33133** CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME 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 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report or supplement of the corporation or the receiver or tru changed, or on an attachment with an

Daytime Phone #