FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Apr 18, 2002 8:00 am Secretary of State

04-18-2002 90471 046 ***150 00

| DOCUMENT # | P 4 1000026431 |
|----------------|----------------|
| L. Entity Name | |

SIGNATURE

(See criteria on back)

KARIN'S FLOWERS, INC.

B0069070

DATE

DO NOT WRITE IN THIS SPACE

3. Mailing Address 2. Principal Place of Business 2741 NE 28 STREET 905 NE Suite, Apt. #, etc. Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

Applied For 4. FEI Number City & State 15-0846978 Not Applicable FT LAUDERDALE \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent

> DO NOT WRITE IN THIS SPACE

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

| Name ANDERSON, | KARIN | c. | |
|--|-------|----|--|
| Street Address (P.O. Box Number is Not | o AV6 | | |

FT.L AUDERBALE

| 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. |
|--|-------------------|
|--|-------------------|

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State

(NOTE: Registered Agent signature required when reinstating)

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

CR2E034B (12/01)

OFFICERS AND DIRECTORS 11. TITLE ANDERSON, KARIN C NAME 274INE 28 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FT. LAUDERDALE, FL 33306 TITLE ANDERSOH, DOUGLAS G 2941 NE 28 STROET NAME NAME STREET ADDRESS STREET ADDRESS PT. LANDERDALE, FC 33306 CITY-ST-ZIP CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP IN THIS SPACE TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME 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 receivenor trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, withyall other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR