2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P98000084525** May 01, 2000 8:00 am Secretary of State PROSPERITY PRODUCE, INC. 05-01-2000 90476 013 ***150.00 Mailing Address Principal Place of Business 1265 NW 22 TERRACE 1265 NW 22 TERRACE MIAMI FL 33142-7737 MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0879702 Not Applicable Zip Country 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 DIEGUEZ, ANTHONY J.D. Street Address (P.O. Box Number is Not Acceptable) 1840 WEST 49TH STREET SUITE 411 HIALEAH FL 33012 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 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box 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. ☐ Addition Change Delete TITLE TITLE NAME MEMBRENO, JOSE NAME STREET ADDRESS STREET ADDRESS 9872 HAMMOCKS BLVD., APT. 105 CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33196** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME ARTHUR, ROBERT ARTHUR, ROSERT 1265 NW 22 NO STROCT STREET ADDRESS STREET ADDRESS P. O. BOX 562001 CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33256 Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 MAINS OF SIGNING OFFICER OR DIRECTOR

R. 9/26 /6:0 (5:5) 324-269

Date Daytime Phone #