FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Jun 11, 2002 8:00 am **Secretary of State**

06-11-2002 90398 004 ***150 00

DO NOT WRITE IN THIS SPACE

gro-Tech greenhouse Produce, INC.

DOCUMENT # P980000 93725

R0125047

2. Principal Place of Business	3. Mailing Address 1101 5 K Auc 5
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & Chata	City & State

101 512 HUE 5 101 512 HUE 5 Suite, Apt. #, etc. Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE		
City & State	City & State	4. FEI Number 59-3543771	Applied For Not Applicable	
Zip Country 34102 USH	Zip Country USA		8.75 Additional ee Required	
		7. Name and Address of Current Registered Agent		
DO_NOT_W	RITE Street:Address	ANET Blumet ss (P.O. Box Number is Not Acceptable)		
IN THIS SI	PACE	1 5th Ave S.		
	City Na	ples FL	34/02	
8. The above named entity submits this statement f	or the purpose of changing its registered office or regis	stered agent, or both, in the State of Florida.		
SIGNATURE Signature, typed or printed name of registered ager	it and title if applicable. (NOTE: Registered Agent signature req	uired when reinstating) DATE		
This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.	e January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00	10. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be	

Amended UBR is \$61.25

Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 11. TITLE Blumet, michael STREET ADDRESS STREET ADDRESS 1101 55 AVCS. CITY-ST-ZIP CITY-ST-ZIP vaples, TITLE TITLE NAME NAME Warman, Kana STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS DO NOT WRITE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE

ling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director do execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an 13. I hereby certify that the information supplied with this indicated on this report or supplemental report is true of the corporation or the receiver or trustee empowers attachment with an address, with all other like

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

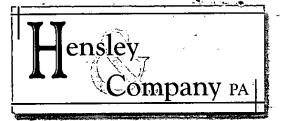
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034B (12/01)





The CPA. Never Undersestimate The Value.

American Institute of Certified Public Accountants

Florida Institute of Certified Public Accountants

Tuesday, May 14, 2002

Certified Public Accountants

- Business & Personal Tax & Accounting
- · Mortgages- Residential, SBA, Commercial

Division of Corporations
Uniform Business Report Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Gro-Tech Greenhouse Produce, Inc. 1101 5th Ave South Naples, FL 34102

> FET: 59-3543771 DOC. # P98000093725

Dear Sirs:

Please find my client's Uniform Business Report and check for \$150.00. The original report was not received. Please waive the penalty, as Gro-Tech Greenhouse Produce, Inc. has always been prompt in the past.

Thank you, -

Respectfully

Hensley & Company, PA

1980, # 550,572, 1980, # 550,559,995,725