· 2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # P99000003588 Feb 22, 2000 8:00 am Secretary of State 1. Entity Name TROPICAL PRODUCE INC. 02-22-2000 90055 025 \*\*\*150.00 Principal Place of Business Mailing Address 9401 NW 4TH STREET 9401 NW 4TH STREET EMBROKE PINES, FL. 33024 PEMBROKE PINES, FL. 33084 B0024026 2. Principal Place of Business 3. Mailing Address 2151 NW 13TH AVE 5420 SW 161 PL Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE BAYS NO. 33 & 34 City & State 4. FEI Number City & State Applied For MIAMI, FL MIAMI, FL 65-0891908 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33142 U.S.A. 33142 U.S.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GERARDO RODRIGUEZ WILLIAM\_BORDEN\_ Street Address (P.O. Box Number is Not Acceptable) 5420 SW 161 PL 9401 NW 4TH STREET PEMBROKE PINES, FL. 33024 Zip Code 33142 MIAMI 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 nature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/99) Change TITLE X Delete ☐ Addition NAME WILLIAM BORDEN GERARDO RODRIGUEZ STREET ADDRESS 9401 NW 4TH STREET 5420 SW 161 PL. ST-ZIP CITY-ST-7IP PEMBROKE PINES, FL MIAMI - FL. 33142 TITLE ☐ Change ☐ Addition Delete MAROLIE BORDEN NAME 9401 NW 4TH STREET STREET ADDRESS ST-ZIP CITY-ST-ZIP PEMBROKE PINES, FL 33024 Change ☐ Addition ☐ Delete MARKERS STREET ADDRESS ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME ADDOCÇO STREET ADDRESS CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE volueess STREET ADDRESS CITY-ST-ZIP ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS ST-ZIP CITY-ST-ZIP 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, provide 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. ----ATURE: Daytime Phone # Date