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2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attack

SIGNATURE:

Mar 08, 2001 8:00 am DOCUMENT # P99000055218 Secretary of State 1. Entity Name 03-08-2001 90068 022 ***150.00 WALLEANA BOTANICALS, INC. Principal Place of Business Mailing Address 27100 S.W. 182ND AVE. 27100 S.W. 182ND AVE. HOMESTEAD FL 33031 HOMESTEAD FL 33031 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0928419 Not Applicable Żip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CASTRO, BARBARA Street Address (P.O. Box Number is Not Acceptable) 27100 S.W. 182ND AVE. HOMESTEAD FL 33031 City 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD TITI F Change ☐ Addition CR2E034 (10/00 ☐ Defete NAME CASTRO, BARABRA NAME STREET ADDRESS STREET ADDRESS 27100 S.W. 182ND AVE. CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL 33031 ■ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME MC EWAN, JOHN H STREET ADDRESS STREET ADDRESS 14275 S.W. 285TH TERRACE CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD-FL-33033 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME CASTRO, REBECCA B STREET ADDRESS STREET ADDRESS 27100 S.W. 182ND AVE. CITY-STEZIP CITY-ST-ZIP HOMESTEAD FL 33031 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Defete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-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 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

FEICER OR DIRECTOR