2000 UNIFORM BUSINESS REPORT (UBR) FILED Sep 18, 2000 8:00 am Secretary of State DOCUMENT # P99000073321 1. Entity Name PLATINUM PRODUCE, INC. 09-18-2000 90023 005 ***158.75 Principal Place of Business Mailing Address 21675 ABINGTON COURT 21675 ABINGTON COURT **BOCA RATON FL 33428 BOCA RATON FL 33428** 00086796 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number Not Applicable Zip Country Zip 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 SOSIN, PETER J ESQ. Street Address (P.O. Box Number is Not Acceptable) **WICKENS & LEBOW** 350 FAIRWAY DRIVE SUITE 101 DEERFIELD BEACH FL 33441 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 9. 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 SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME GIGLIO, JILL STREET ADDRESS STREET ADDRESS 21675 ABINGTON COURT CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33428** ☐ Delete Change ☐ Addition TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP Change ☐ Detete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 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.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

TSVID GEGINGE PERCUSA STORESTOR

Delete

Jill Giglio 9/12/00

56/883-2500

☐ Change

☐ Addition

Daytime Phone #

PLATINUM PRODUCE
INC.

21675 Abington Court Boca Raton FL 33428

Division of Corporations Uniform Business Report Filings P. O. Box 1500 Tallahassee FL 32302-1500 09/12/00

RE: Document # P99000073321

To Whom It May Concern:

As per a conversation with Megan at your office on 09/12/00, I am writing this letter to notify you that we never received the first notice of payment due. However, we did receive the second. As per Megan's instructions we are enclosing the report along with a check for \$158.75 to cover the fees due. We do appreciate your understanding in this matter and eliminating the late fees. We would also like a certificate of status returned as soon as possible. Thankyou.

Sincerely yours Platinum Produce

Jill Giglio President