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2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Jul 07, 2003 8:00 am **Secretary of State** P99000075724 **DOCUMENT #** 07-07-2003 90310 007 ***550.00 1. Entity Name VERDE CONCEPTS, INC. Principal Place of Business Mailing Address 340 PINELLAS BAYWAY UNIT 307 340 PINELLAS BAYWAY UNIT 307 TIERRA VERDE FL 33715 TIERRA VERDE FL 33715 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-3595128 Not Applicable 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 ----Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition OHMAN, ROGER A JR. NAME NAME 340 PINELLAS BAYWAY UNIT 307 STREET ADDRESS STREET ADDRESS TIERRA VERDE FL 33715 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition OHMAN, DEBORAH J NAME NAME 340 PINELLAS BAYWAY UNIT 307 STREET ADDRESS STREET ADDRESS Tierra verde FL 33715 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change TITLE -☐ Delête ■ Addition 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 TITLE ☐ Delete ☐ Change Addition 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-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this fling do indicated on this report or supplemental report is true and act the corporation of the receiver of this true and act the corporation of the receiver of this true and act the corporation of the receiver of this true and act the corporation of the receiver of this true and act the corporation of the receiver of this true and act the corporation of the receiver y for the exemption stated in Section 119.07(3)(i), Fiorida Statutes. I further certify that the information at my signature shall have the same legal effect as if made under oath; that I am an officer or director port as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

of the corporation or the receiver or trust changed, or on an attachment with an a

SIGNING OFFICER OR DIRECTOR

Date