2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 27, 2001 8:00 am Secretary of State DOCUMENT # P99000077915 A PLUS FLOWERS, INC. 04-27-2001 90237 009 ***150.00 Mailing Address Principal Place of Business 16040 SW 105TH STREET 16040 SW 105TH STREET MIAMI FL 33196 MIAMI FL 33196 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number 65-0945088 City & State Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required - 7. Name and Address of New Registered Agent 6.- Name and Address of Current Registered Agent Name DE PAOLI, MARIA Street Address (P.O. Box Number is Not Acceptable) 16040 SW 105TH STREET MIAMI FL 33196 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition Change TITLE ☐ Delete TITLE POW-SANG, MARCO A NAME NAME STREET ADDRESS 16040 SW 105TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33196 ☐ Addition ☐ Change VPD > TITLE ☐ Delete TITLE NAME DE PAOLI, MARIA NAME STREET ADDRESS STREET ADDRESS 16040 SW 105TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33196 VPTD:---Change → Addition → -- 🖾 Delete TITLE TITLE ' POW-SANG, ANA E NAME NAME STREET ADDRESS 16040 SW 105TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33196** ☐ Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.