2003 FOR PROFIT CORPORATION

FILED Apr 14, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P99000083515 DOCUMENT # 04-14-2003 90725 043 ***150.00 1. Entity Name GREEN LEAF USA CORP. Principal Place of Business Mailing Address 6820 SHADY ACRES BLVD. 6820 SHADY ACRES BLVD. **NEW PORT RICHEY FL 34653** NEW PORT RICHEY FL 34653 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number 59-3609342 Applied For City & State City & State Not Applicable Country ____ \$8.75 Additional Zio - 5. - Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PASEK MICHAEL D Street Address (P.O. Box Number is Not Acceptable) 6820 SHADY ACRES PINELLAS PARK FL 33781 CITYNEW PORT RICHEY 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. I am familiar with, and accept the obligations of registered agent. MICHAL KRZEMINSKI e, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE Delete TITLE KRZEMINSKI, MICHAL NAME NAME 6820 SHADY ACRES BLVD. STREET ADDRESS STREET ADDRESS **NEW PORT RICHEY FL 34653** CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME. KLOSINSKA, ANETA M NAME 6820 SHADY ACRES BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP_~ CITY-ST-ZIP NEW PORT RICHEY-FL 34653 -☐ Delete TITI F Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition T(T) F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. IICHAL KRREMINSKI

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