2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 28, 2001 8:00 am Secretary of State DOCUMENT # **P99000094212** EMERALD BOUQUET, INC. 2-28-2001 90053 012 ***158.75 Principal Place of Business Mailing Address 111 SW-3RD STREET, SIXTH FLOOR 111 SW 3RD STREET, SIXTH FLOOR MIAMILEL 33130 MIAMI FL 33130 2. Principal Place of Business 3. Mailing Address 9800 N.W. 17th Street Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite #1 Applied For City & State City & State 4. FEI Number 65-0956389 Miami, Florida Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33172 Fee Required U.S.A. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARRIS. ELLIOTT Street Address (P.O. Box Number is Not Acceptable) 111 SW 3RD STREET **MIAMI FL 33130** Zip Code 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 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PD TITLE Delete TITLE Change ☐ Addition NAME VARELA, ALVARO NAME STREET ADDRESS 9475 NW 13TH STREET STREET ADDRESS CITY-ST-ZIP **MIAMI FL 31720** CITY-ST-ZIP STD ☐ Delete TITLE Change Addition TITLE VARELA, MARIO NAME STREET ADDRESS STREET ADDRESS 9475 NW 13TH STREET CITY-ST-ZIP CITY-ST-7(P **MIAMI FL 31720** Change Addition TITLE ☐ Delete HARRIS, ELLIOTT NAME NAME STREET ADDRESS STREET ADDRESS 111 SW 3RD STREET, SIXTH FLOOR CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33130** ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

CR2E034 (10/00)