2000 UNIFORM BUSINESS REPORT (UBR)

Feb 17, 2000 08:00 AM DOCUMENT # S21761 1. Entity Name **Secretary of State** FOLIAGE PLUS, INC. Principal Place of Business Mailing Address P.O. BOX 938 P.O. BOX 938 CRESENT CITY CRESENT CITY FL FL 32112 32112 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3125278 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORRIS, FAYE H FAYE. MORRIS STAR RT 1 BOX 234 Street Address (P.O. Box Number is Not Acceptable) H C 1 BOX 234 CRESCENT CITY 32112 City Zip Code CRESCENT 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. 02/17/2000 FAYE H. MORRIS 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 After MAY 1, 2000 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TITLE ☐ Detete XI Change ☐ Addition RIEDI, NINA NAME RIEDI, NINA STREET ADDRESS 230 SOLANO PRADO STREET ADDRESS 6630 SW 107TH ST. CITY-ST-ZIP CORAL GABLES \mathbf{FL} CITY-ST-ZIP MIAMI 33156 TITLE ☐ Delete VS TITLE X Change ☐ Addition NAME RIEDI, MARTIN NAME RIEDI, MARTIN STREET ADDRESS 230 SOLANO PRADO STREET ACCRESS 6330 SW 107TH ST. CITY-ST-ZIF CORAL GABLES FI. CITY-ST-7IP MIAMI FT. 33156 TITLE ☐ Deiete TILE X Change ☐ Addition NAME MORRIS, FAYE, H NAME MORRIS, FAYE, H STREET ADDRESS SR 1 BOX 234 STREET ADDRESS SR 1 BOX 234 CITY-ST-ZIP CRESCENT CITY CITY-ST-ZIP CRESCENT CITY 32112 TITLE ☐ Defete TITLE X Change ☐ Addition NAME MORRIS, WESLEY M III NAME MORRIS, WESLEY M III STREET ADDRESS HC1 BOX 234 SR 1 BOX 234 STREET ADDRESS CITY-ST-ZIP CRESCENT CITY CRESCENT CITY FL, CITY-ST-ZIP FL. 32112 TITLE ☐ Delete TITLE ☐ Change ☐ 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-7IP CITY-ST-7/8

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.

FILED