## 2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # \$76726** May 24, 2000 8:00 am Secretary of State SUNSHINE BOUQUET COMPANY 05-24-2000 90148 001 \*\*\*150.00 Mailing Address incipal Flace of Business ## 89TH PLACE P. O. BOX 520885 FL 33172 MIAMI FL 33152-0885 Principal Place of Business 3. Mailing Address 8298 N.W. 21st. St. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0279476 Miami, FL Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33126 U.S.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION COMPANY OF MIAM! Street Address (P.O. Box Number is Not Acceptable) 201 S. BISCAYNE BOULEVARD 1600 MIAMI CENTER MIAMI FL 33131 Zip Code 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. DATE Signature, typed or printed name of registered agent and title if applicable 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. Trust Fund Contribution. Added to Fees (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 n X Change ☐ Addition ☐ Delete SIMKO, JOHN D. NAME 8370 PONCE DE LEON RD STREET ADDRESS ST ZP CITY-ST-ZIP MIAMI FL 33143 Change ■ Addition ☐ Delete TITLE D/S/TSIMKO, KATHLEEN NAME 8370 PONCE DE LEON RD STREET ADDRESS CITY-ST-ZIP CT 710 **MIAMI FL 33143** ☐ Change **X** Addition □ Delete TITS F NAME ANHUT, CHRISTOPHER . STREET ADDRESS 1 LINCOLN AVENUE CITY-ST-ZIP CT ZIP LAMBERTVILLE, NJ, 08530 [X] Addition ☐ Change ☐ Delete TITLE NAME SMITH, ERIC P. STREET ADDRESS 3664"HERON RIDGE LANE CITY-ST-7IP ST- 710 WESTON, FL 33331 Change X Addition Delete TITLE NAME REGISTER, STEVEN STREET ADDRESS 23-11 RAVEN COURT DRIVE CITY-ST-ZIP ST ZIP PLAINSBORO, NJ <u>08536</u> ☐ Change Addition ☐ Delete STREET ADDRESS CITY-ST-ZIP 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. 305-599-9600 John D. Simko PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #