

FILED
May 24, 2002 8:00 am
Secretary of State

05-24-2002 91349 019 ***150.00

**FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # S76726
 1. Entity Name
 SUNSHINE BOUQUET COMPANY

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 8298 NW 21st Street
 Suite, Apt. #, etc.

3. Mailing Address
 P.O. Box 892
 Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
 Miami, FL 33126

City & State
 Dayton, NJ 08810-0892

4. FEI Number
 65-0279476

Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

Zip Country
 33126 USA

Zip Country
 08810-0892 USA

**DO NOT WRITE
 IN THIS SPACE**

7. Name and Address of Current Registered Agent
 Name
 Corporation Company of Miami
 Street Address (P.O. Box Number Is Not Acceptable)
 201 S. Biscayne Blvd.,
 Suite 1500 (CRM)
 City
 Miami FL Zip Code
 33131

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]* DATE: 5-1-02

Signature, typed or printed name of registered agent and filer if applicable (NOTE: Registered Agent signature required when filing)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

January 1 - May 1 Fee is \$150.00
 After May 1, Fee is \$550.00
 Amended UBR is \$61.25
 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	John Simko, P,D 8370 Ponce De Leon Road Miami, FL 33143	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Kathleen Simko, D 8370 Ponce De Leon Road Miami, FL 33143	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Christopher Anhut, VP 1 Lincoln Avenue Lambertville, NJ 08530	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Eric P. Smith, VP 3664 Heron Ridge Lane Weston, FL 33331	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Steven Register, VP 23-11 Raven Court Drive Plainsboro, NJ 08536	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Andrew S. Johnston, VP, S,T 1 La Valencia Road Old Bridge, NJ 08857	TITLE NAME STREET ADDRESS 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)(b), 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 on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* DATE: 5-16-02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034B (12/01)