2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # \$96822 Apr 23, 2000 8:00 am Secretary of State AMERICAN FOLIAGE MIAMI, INC. 04-23-2000 90065 041 ***150.00 Principal Place of Business Mailing Address 559 W. RAMBLING DRIVE 559 W. RAMBLING DRIVE WEST PALM 8CH FL 33414-5021 WEST PALM BEACH FL 33414-5021 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0297674 Not Applicable Country Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WATERS MARK S Street Address (P.O. Box Number is Not Acceptable) 559 W RAMBLING DR TRAILS END WEST PALM BEACH FL 33414 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE ☐ Defete TITLE WATERS, MARK S. NAME NAME 19595 TRAILS END TERRACE STREET ADDRESS 559 W RAMBLING DR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WEST PALM BEACH FL ☐ Addition ☐ Delete TITLE TITLE WATERS, PATRICIA L NAME NAME TRAILS END TERRACE 5 FL 33458 STREET ADDRESS 559 W. RAMBLING DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W. PALM BEACH FL ☐ Addition ☐ Delete TITLE WATERS, HILTON B NAME NAME STREET ADDRESS STREET ADDRESS 559 W. RAMBLING DRIVE CITY-ST-ZIP CITY-ST-ZIP W. PALM BEACH FL ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/00

561-793-8433

Daytime Phone #