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2001 UNIFORM BUSINESS REPORT (UBR)

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FILED Mar 22, 2001 8:00 am DOCUMENT # V04187 **Secretary of State** 1. Entity Name TROPICAL TREASURES OF S.W. FLORIDA, INC. 03-22-2001 90070 004 ***150.00 Principal, Place of Business Mailing Address 24509 CLAIRE ST. 24509 CLAIRE ST. UUU48237 BONITA SPRINGS FL 33923 BONITA SPRINGS FL 33923 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0311166 Not Applicable Zip Country Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -GRIFFITH, CAROL R. Street Address (P.O. Box Number is Not Acceptable) 24509 CLAIRE ST **BONITA SPRINGS FL 33923** City Zip Code 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) ☐ Change Addition TITLE ☐ Delete TITLE GRIFFITH, CAROL R NAME NAME STREET ADDRESS STREET ADDRESS 24509 CLAIRE ST. CITY-ST-ZIP **BONITA SPRINGS FL** CITY-ST-7IP ☐ Change Addition TITLE Delete TITLE GRIFFITH, AUSTIN NAME NAME STREET ADDRESS STREET ADDRESS 24509 CLAIRE ST CITY-ST-ZIP CITY-ST-ZIP **BONITA SPRINGS FL 33923** ☐ Addition TITLE Change 🕶 🚤 - 🖃 Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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

CArol GriFFith 3-17-01