2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # V67458** Jan 19, 2000 8:00 am 1. Entity Name **Secretary of State** ORGANICA USA, INC. 01-19-2000 90138 011 ***150.00 Mailing Address Principal Place of Business 8130 N.W. 56TH ST. 8130 N.W. 56TH ST. MIAMI FL 33166-4017 MIAMI FL 33166 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 65-0364612 Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BARANEK, MILAN T. Street Address (P.O. Box Number is Not Acceptable) 8130 N.W. 56 ST. MIAMI FL 33166 Zip Code City FL 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 require 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition Change **DPT** ☐ Delete TITLE TITLE NAME BARANEK, MILAN T. NAME STREET ADDRESS STREET ADDRESS 8130 N.W. 56 ST. CITY-ST-ZIP CITY-ST-7IP MIAMI FL ☐ Change ☐ Addition DVS ☐ Delete TITLE TITLE NAME BARANEK, EVA NAME STREET ADDRESS STREET ADDRESS 8130 N.W. 56 ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition ☐ Delete DENIGHT, SCOTT NAME NAME STREET ADDRESS 8130 NW 56 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Addition TITLE ☐ Delete 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 appowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-10-00

30x 477-6108

Daytime Phone #