FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE * PROFIT FILED CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 96 SEP -5 PH 3: 09 **DIVISION OF CORPORATIONS** 1996 (4)DOCUMENT # SECRETARY OF STATE TALLAHASSEE, FLORIDA TROPICAL GARDENS & GIFT SHOP, CORP. Principal Place of Business Mailing Address 400 NW 42ND AVE. 400 NW 42ND AVE. MIAMI FL 33126 MIAMI FL 33126 US 3a. Date of Last Report 3. Date Incorporated or Qualified 10/19/1992 05/01/1995 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 65-0367902 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State 6. Election Campaign Financing \$5.00 May Be City & State Trust Fund Contribution Added to Fees 28 23 This corporation has liability for intangible tax under s 199.032, Country Zip Zip Country Yes No 30 Florida Statutes 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name OROZCO, SONIA Street Address (P.O. Box Number is Not Acceptable) 82 400 NW 42ND AVE 83 MAMI FL 33126 Zip Code 84 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. exJul 96 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. ☐ Change ☐ Addition ☐ DELETE 1. 1 TITLE TITLE OROZCO, SONIA 1.2 NAME NAME 400 NW 42ND AVE. 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 1.4 CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ DELETE 2. 1 TITLE TITLE D٧ 2.2 NAME **GODOY, VICTORIA** NAME 400 NW 42ND AVE 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL 2.4 CITY - ST-ZIP CITY-ST-ZIP 300001956533 DELETE 3.1 TITLE TITLE 3.2 NAME NAME -09/25/96--01063--018 3.3. STREET ADDRESS STREET ADDRESS ****233.75 ****233.75 3.4 CITY - ST- ZIP CITY-ST-ZIP ☐ Change ☐ Addition DELETE 4. 1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ DELETE 5. 1 TITLE TITLE 52 NAME **5.3 STREET ADDRESS** STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition □ DELETE 6.1 TITLE TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZVP CITY-ST-ZIP 14. Ido hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes, I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: