2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 28, 2001 8:00 am Secretary of State **DOCUMENT # 435542** 1. Entity Name MARGO WALLPAPER CORPORATION 02-28-2001 90005 003 ***150.00 Principal Place of Business Mailing Address 18953 NE 3RD COURT 18953 NE 3RD COURT N. MIAMI BEACH FL 33179 N. MIAMI BEACH FL 33179 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1501169 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Γ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HERZFELD, JEFFEREY_ Street Address (P.O. Box Number is Not Acceptable) **18953 NE 3RD COURT** N. MIAMI BEACH FL 33179 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) DATE 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, 2001 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition HERZFELD. JEFFREY NAME NAME STREET ADDRESS 18953 NE 3RD CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BCH. FL SD ☐ Addition TITLE ☐ Delete TITLE Change HERZFIELD, SUSAN NAME NAME STREET ADDRESS 18953 NE 3 CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP n. Miami BCH. Fl ☐ Delete ☐ Change ☐ Addition TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE 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 extrustee 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 SIGNATURE:

OFFICER OR DIRECTOR SIGNATURE AN YPED OR PRINTE

Davtime Phone #