FILED 2000 UNIFORM BUSINESS REPORT (UBR) Feb 14, 2000 8:00 am Secretary of State **DOCUMENT # H96622** 1. Entity Name **EQUIFLOR CORPORATION** 02-14-2000 90009 010 ***150.00 Mailing Address Principal Place of Business C/O MICHAEL A. RUBIN C/O MICHAEL A. RUBIN RUUSULAI 420 S. DIXIE HIGHWAY, SUITE #4B 420 S. DIXIE HIGHWAY. SUITE #4B CORAL GABLES FL 33146-2222 **CORAL GABLES FL 33146** 2. Principal Place of Business 3. Mailing Address c/o Anthony A. Sarandes 4405 NW 97 Avenue DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 810 SW 80 Street Applied For 4. FEI Number City & State City & State 59-2703775 Not Applicable Ocala, FL Miami, FL Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 344.76 USA USA <u>33178</u> 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent <u>Anthony A. Sarandes</u> RUBIN, MICHAEL A. Street Address (P.O. Box Number is Not Acceptable) <u>810 ŚW 80 Street</u> 420 S. DIXIE HIGHWAY SUITE #4B **CORAL GABLES FL 33146** Zip Code Ocala 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and 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. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition TITLE ☐ Delete TITLE VD Giorgini, R. Victor 4405 NW 97 Ave. Miami, FL 33178 GIORGINI, VICTOR R NAME NAME STREET ADDRESS 4405 NW 97TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL Change ☐ Addition ☐ Delete TITLE TITLE Sarandes, Anthony 810 SW 80 Street NAME SARANDES, ANTHONY NAME STREET ADDRESS 4405 NW 97TH AVE STREET ADDRESS Ocala, FL 34476 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Addition ☐ Change ☐ Delete TITLE TITLE Schmidt, James JANICE L' GIACOBAZZI NAME NAME 1 Grove Isle Dr., Unit 1202 STREET ADDRESS 4405 NW 97TH AVE STREET ADDRESS Coconut Grove, FL 33133 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Addition ☐ Change ☐ Delete TITLE Rhodes, Willard MARRERO, RAUL NAME 260 N. Ashe Street STREET ADDRESS STREET ADDRESS 4405 N.W. 97TH AVE. Southern Pines, NC 28387 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Addition Change Delete TITLE TD Shultz, Peter MICHAEL A RUBIN NAME 801 Pine Creek Lane STREET ADDRESS STREET ADDRESS 4405 N.W. 97TH AVE Naples, FL 34108 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition PD ☐ Delete TITLE Torres, Juan NAME TRUJILLO, NICOLAS F STREET ADDRESS 4405 NW 97 Ave. STREET ADDRESS 4405 NW 97TH AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Miami, FL 33178

13. I hereby certify that the information supplied with his filling 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 in 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 parter like empowered.

SIGNATURE: .

ME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPED OR PRINTED NA