

|                                                                  |                                                                                   |                                                                                                                        |
|------------------------------------------------------------------|-----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|
| <b>PROFIT CORPORATION</b><br><b>ANNUAL REPORT</b><br><b>1999</b> |  | <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Katherine Harris</b><br>Secretary of State<br><b>DIVISION OF CORPORATIONS</b> |
|------------------------------------------------------------------|-----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|

DOCUMENT #

1. Corporation Name

P96000012386

Hauderdale Upholstery Inc

Principal Place of Business

Mailing Address

517 N. Andrews AVE

Ft Lauderdale FL 33301

2. Principal Place of Business

2a. Mailing Address

21 Same

26 Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 517 N Andrews

27 City &amp; State

23 Ft Lauderdale

28 City &amp; State

24 33301

25 FL

29 City &amp; State

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

 TYUA BATES  
 404 SE 21 ST #2  
 Ft Lauderdale FL 33316

 81 Name TYUA BATES  
 82 Street Address (P.O. Box Number is Not Acceptable)  
 404 SE 21 ST #2  
 83 Ft Lauderdale FL  
 84 City FL 85 Zip Code 33316

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.

SIGNATURE

Signature of person named as registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

| 12. OFFICERS AND DIRECTORS |                    |
|----------------------------|--------------------|
| TITLE                      | 1.1 TITLE          |
| NAME                       | 1.2 NAME           |
| STREET ADDRESS             | 1.3 STREET ADDRESS |
| CITY-ST-ZIP                | 1.4 CITY-ST-ZIP    |
| TITLE                      | 2.1 TITLE          |
| NAME                       | 2.2 NAME           |
| STREET ADDRESS             | 2.3 STREET ADDRESS |
| CITY-ST-ZIP                | 2.4 CITY-ST-ZIP    |
| TITLE                      | 3.1 TITLE          |
| NAME                       | 3.2 NAME           |
| STREET ADDRESS             | 3.3 STREET ADDRESS |
| CITY-ST-ZIP                | 3.4 CITY-ST-ZIP    |
| TITLE                      | 4.1 TITLE          |
| NAME                       | 4.2 NAME           |
| STREET ADDRESS             | 4.3 STREET ADDRESS |
| CITY-ST-ZIP                | 4.4 CITY-ST-ZIP    |
| TITLE                      | 5.1 TITLE          |
| NAME                       | 5.2 NAME           |
| STREET ADDRESS             | 5.3 STREET ADDRESS |
| CITY-ST-ZIP                | 5.4 CITY-ST-ZIP    |
| TITLE                      | 6.1 TITLE          |
| NAME                       | 6.2 NAME           |
| STREET ADDRESS             | 6.3 STREET ADDRESS |
| CITY-ST-ZIP                | 6.4 CITY-ST-ZIP    |

| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|-------------------------------------------------------|-------------------------------------------------------------------|
| 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME                                              | NONE                                                              |
| 1.3 STREET ADDRESS                                    | NONE                                                              |
| 1.4 CITY-ST-ZIP                                       | NONE                                                              |
| 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME                                              | NONE                                                              |
| 2.3 STREET ADDRESS                                    | NONE                                                              |
| 2.4 CITY-ST-ZIP                                       | NONE                                                              |
| 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME                                              | NONE                                                              |
| 3.3 STREET ADDRESS                                    | NONE                                                              |
| 3.4 CITY-ST-ZIP                                       | NONE                                                              |
| 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME                                              | NONE                                                              |
| 4.3 STREET ADDRESS                                    | NONE                                                              |
| 4.4 CITY-ST-ZIP                                       | NONE                                                              |
| 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME                                              | NONE                                                              |
| 5.3 STREET ADDRESS                                    | NONE                                                              |
| 5.4 CITY-ST-ZIP                                       | NONE                                                              |
| 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME                                              | NONE                                                              |
| 6.3 STREET ADDRESS                                    | NONE                                                              |
| 6.4 CITY-ST-ZIP                                       | NONE                                                              |

14. 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 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, with all other like empowered.

SIGNATURE:

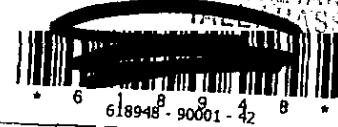
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED

00 JAN 10 PM 2:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

618948-90001-42

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

February 1996

4. FEI Number

65-0644773

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

7. This corporation owes the current year, Intangible Personal Property Tax.

☐ Yes ☐ No

CR2034 (1/1/99)

Florida Department of State

Here is the signed letter. Hope 2  
this takes care of every thing.  
We spoke to a lady that she  
said we forgot to sign it.  
You have cashed our check  
for \$150.00 so I know you received  
it thank goodness.

Thank you

Richard Bales