2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # 215250 May 24, 2000 8:00 am Secretary of State DELSON FURNITURE CO., INC. 05-24-2000 90043 039 ***150.00 Principal Place of Business Mailing Address 1550 S. DIXIE HWY.. STE 208 1550 S. DIXIE HWY.. STE 208 1/0 33156 CORAL GABLES FL 33146-3034 **CORAL GABLES FL 33146** Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-0840579 Not Applicable Zip - ---Country \$8.75 Additional Country 5. Certificate of Status Desired

6. Name and Address of Current Registered Agent

ANDERSON, ROBERTA

changed, or on an attachment with a

SIGNATURE:

Fee Required

7. Name and Address of New Registered Agent

Street Address (P.O. Box Number is Not Acceptable)

10220 S.W. 126TH STREET MIAMI FL 33176 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 DATE Signature, typed or printed name of registered agent and title if applicable 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change ☐ Addition Delete TITLE MENDELSON, HARRY NAME STREET ADDRESS STREET ADDRESS 1442 CORUNA AVE CiTY-ST-ZIP CORAL GABLES FL 33156 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE MENDELSON, BEATRICE NAME NAME STREET ADDRESS 1442 CORUNA AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL-33156 -☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE 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

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 in Block 12

adaress, with all other like empowered.