2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 254679 Apr 22, 2000 8:00 am Secretary of State 1. Entity Name LUSTRE CRAFT OF FLORIDA, INC. 04-22-2000 90093 015 ***150.00 Mailing Address Principal Place of Business 7225 S. W. 126 STREET 7225 S. W. 126 STREET MIAMI FL 33156-5332 MIAMI FL 33156 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-0967039 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GREENFIELD, WILLIAM A Street Address (P.O. Box Number is Not Acceptable) 7225 S. W. 126 STREET MIAMI FL 33156 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 DATE (NOTE: Registered Agent signature required when reinstating) 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) \Box Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition PD ☐ Delete TITLE TITLE GREENFIELD.W.A. NAME NAME STREET ADDRESS STREET ADDRESS 7225 S. W. 126 STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33156 Addition ☐ Change TITLE ☐ Delete TITLE NAME GREENFIELD, ROSE NAME STREET ADDRESS 7225 SW 126TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 00000 · Addition ☐ Delete TITLE Change TITLE GREENFIELD, CYNTHIA NAME NAME STREET ADDRESS 1794 IVANHOE ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DENVER CO 80220 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE 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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR