2000 UNIFORM BUSINESS REPORT (UBR)

FILED Aug 03, 2000 8:00 am Secretary of State **DOCUMENT # 325967** 1. Entity Name DISPLAY UNLIMITED, INC. 08-03-2000 90033 005 ***550.00 Principal Place of Business Mailing Address 14501 NW 60 AVE. P.O. BOX 4530 A0071046 MIAMI LAKES FL 33014 HIALEAH FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 59-1201906 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HENKEL, TIM D Street Address (P.O. Box Number is Not Acceptable) 1110 BRICKELL AVE PENTHOUSE ONE MIAMI FL 33131 Zip Code City F١ 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 \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PD ☐ Change ☐ Addition TITLE Delete TITLE RIFKIN, JOEL NAME NAME STREET ADDRESS STREET ADDRESS 6766 SW 89 TERR CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33156** ☐ Addition Change Delete TITLE RIFKIN. DEVON NAME NAME 6766 SW 89 TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33156** ☐ Delete Change ☐ Addition TITLE TIT) E RIFKIN, SHELLY NAME NAME STREET ADDRESS 6766 SW 89 TERR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33156** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP ☐ Change ☐ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP I hereby certify that the information supplied with this 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 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:

Toel Kitkin 7/7/00 (305)