2001 UNIFORM BUSINESS REPORT (UBR) FILED May 02, 2001 8:00 am Secretary of State **DOCUMENT # 327576** 1. Entity Name ENGINEERED FINISHES INC 5-02-2001 90159 028 ***150.00 Principal Place of Business Mailing Address -______ 921 NORTHWEST FIRST STREET 921 NORTHWEST FIRST STREET FT LAUDERDALE FL 33311 FT LAUDERDALE FL 33311 N0045573 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1205562 Not Applicable Coun Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THALER, CARL H. Street Address (P.O. Box Number is Not Acceptable) 8721 S.W. 51ST COURT COOPER CITY FL 33328 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered ffice 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 ent signature required when reinstating) FILE NOW!!! FEE I \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee vil be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Depriment of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11, ☐ Change Addition TITLE Delete TITLE THALER, ANN NAME NAME 8721 SW 51ST CT STREET ADDRESS STREET, DDRESS COOPER CITY FL CITY-\$ ZIP CITY-ST-ZIP Addition TITLE ☐ Delete ☐ Change THALER, RICHARD NAME NAME STREET ADDRESS 9253 CHELSEA DRIVE S. STREET DORESS CITY-ST-ZIP PLANTATION FL CITY-S-ZIP ☐ Change ☐ Addition TITLE Delete TITLE THALER, CARL NAME NAME 8721 SW 51ST CT STREET ADDRESS STREET DDRESS CITY-ST-ZIP COOPER CITY FL CITY-S:ZIP ☐ Change Addition TITLE ☐ Delete TITLE THALER, GARY NAME NAME 2805 EGRET WAY STREET ADDRESS STREET DDRESS CITY-ST-ZIP COOPER CITY FL CITY-STZIP Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME

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 signatule 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.

STREETADDRESS

CITY-S - ZIP

SIGNATURE

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPETOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Engineered Finishes, Inc.

1/24/01 9

954-467-33

Daytime Pho