2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 369364 Mar 10, 2000 8:00 am **Secretary of State** SHUR'S INTERIORS, INC. 03-10-2000 90037 046 ***150.00 Principal Place of Business Mailing Address 100 S.E. 2ND STREET 3550 NORTH MIAMI AVENUE 17TH FLOOR MIAMI FL 33127 MIAMI FL 33131-2158 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1306200 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KUBIT, ESQ., DONALD E Street Address (P.O. Box Number is Not Acceptable) % FOWLER & WHITE, ET AL. 100 SE 2ND STREET, 17TH FLOOR MIAMI FL 33131 Zip Code FL 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 (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) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Delete ☐ Change Addition TITLE TITLE NAME DEFOSARIEU, DELUCY E STREET ADDRESS STREET ADDRESS 3550 NORTH MIAMI AVE. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33127** ☐ Change ☐ Addition ☐ Delete TITLE NAME DE POMPIGNAN, JACQUES NAME STREET ADDRESS STREET ADDRESS 3550 NORTH MIAMI AVE. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33127** Addition Delete TITLE Change TITLE DEAGOSTINI, PIERRE NAME NAME STREET ADDRESS STREET ADDRESS 3550 NORTH MIAMI AVE. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33127** ☐ Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE 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 CITY-ST-ZIE not coalify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director te this report as fequired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if I hereby certify that the information supplied with this filing closs indicated on this report or supplemental report is true en the supplemental report is true en the supplemental report is true en the supplemental report is true. of the corporation or the receiver or trustee empoy changed, or on an attachment with an address

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR