FILED

2002 Uniform Business Report (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE;

Mar 12, 2002 8:00 am Secretary of State DOCUMENT # 514918 1. Entity Name 03-12-2002 90026 014 ***150.00 CONTEMPORARY/VILLAGE FLOORS, INC. Principal Place of Business Mailing Address 20249 NE 16TH PLACE 20249 NE 16TH PLACE MIAM1 FL 33179 MIAMI FL 33179 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1702003 Not Applicable Zip Country Country Zip \$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 MENGER, RICHARD Street Address (P.O. Box Number is Not Acceptable) 20249 NE 16TH PLACE **MIAMI FL 33179** City 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. (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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 11. 12. Change ☐ Addition CR2E034 (9/01 TITLE ☐ Delete TITLE MENGER, RICHARD NAME NAME STREET ADDRESS 20249 NE 16TH PLACE STREET ADDRESS MIAMI FL 33179 CITY-ST-7IP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME FLORA, CHARLES NAME STREET ADDRESS STREET ADDRESS 20249 NE 16TH PLACE CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33179** ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME **ERDVIG, EDWARD** STREET ADDRESS 20249 NE 16TH PLACE STREET ADDRESS **MIAMI FL 33179** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME 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

RICHARD MENGER 2-27-02 305 652-5104