2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## **DOCUMENT # 535029** May 03, 2000 8:00 am Secretary of State 1. Entity Name SHOWROOM 84, INC. 03-15-2000 90043 045 \*\*\*150.00 Mailing Address Principal Place of Business 3901 NÉ 2ND AVE 3901 NE 2ND AVE MIAMI FL 33137-3621 **MIAMI FL 33137** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt.: #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1760817 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COLE, LEONARD Street Address (P.O. Box Number is Not Acceptable) 4100 NE 2ND AVE. **MIAMI FL 33137** Zip Code City 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 87:80 (1 14.33. 34 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS Change Addition CR2E034 (9/99 PD TITLE ☐ Delete TITLE COLE, LEONARD NAME NAME STREET ADDRESS 3901 NE 2ND AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Addition TITLE ☐ Change Ď٧ ☐ Delete NAME COLE, DIANNE NAME STREET ADDRES -STREET ADDRESS 3901-NE-2ND-AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition Delete TITLE TITO F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete IIILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Addition ☐ Change Da ete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY~SI-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE De'ete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 end 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 is changed, or on an attachment with an address, with all other like empowered.