2001 UNIFORM BUSINESS REPORT (UBR)

Jun 02, 2001 8:00 am Secretary of State **DOCUMENT # 536016** 1. Entity Name 06-02-2001 90002 020 ***150.00 MATTHEW-MICHAEL INTERIORS, INC. Mailing Address Principal Place of Business 1161 S.W. 74TH TERRACE 1161 S.W. 74TH TERRACE 660981 PLANTATION FL 33317 PLANTATION FL 33317 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State: City & State 59-1754199 Not Applicable Zip Country 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 LITWIN, HERB Street Address (P.O. Box Number is Not Acceptable) 1161 S.W. 74TH TERRACE PLANTATION FL 33317 Zip Code City 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. (NOT 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 20 11 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees \Box Make Check Payal le to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) ☐ Addition Change PD Delete TITLE TITLE NAME LITWIN, HERB NAME STREET ADDRESS STREET ADDRESS 1161 S.W. 74TH TERRACE CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL Change Addition ☐ Delete TITLE LITWIN, BINI A NAME NAME STREET ADDRESS STREET ADDRESS 1161 S.W. 74TH TERRACE CITY-ST-ZIP CITY-ST-ZIE PLANTATION FL Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP this filing does not qualify fo the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information is true and accurate and that if y signature shall have the same legal effect as if made under oath; that I am an officer or director I hereby certify that the information supplied indicated on this report or supplemental rey signature shall have the same legal effect as if made under oath; that I am an officer or director is required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or true ee changed, or on an attachment with an add npowered to execute this report

ss, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED