2002 Uniform Business Report (UBR)

FILED Apr 17, 2002 8:00 am § Secretary of State DOCUMENT # 536016 1. Entity Name 04-17-2002 90174 040 ***150.00 MATTHEW-MICHAEL INTERIORS, INC. Principal Place of Business Mailing Address 1161 S.W. 74TH TERRACE 1161 S.W. 74TH TERRACE PLANTATION FL 33317 PLANTATION FL 33317 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 59-1754199 Not Applicable Country___ Country___ -\$8.75: Additional --5. Gentificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LITWIN, HERB Street Address (P.O. Box Number is Not Acceptable) 1161 S.W. 74TH TERRACE PLANTATION FL 33317 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. GR2E034 (9/01) ☐ Addition ☐ Delete TITLE TITLE NAME NAME LITWIN, HERB STREET ADDRESS STREET ADDRESS 1161 S.W. 74TH TERRACE CITY-ST-7iP CITY-ST-ZIP PLANTATION FL Change Addition ☐ Delete TITLE S NAME LITWIN, BINI A NAME STREET ADDRESS a Talah 📆 STREET ADDRESS 1161 S.W. 74TH TERRACE CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP with this fill g does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information art is the and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if section with all other like empowered.

SIGNATURE:

 I hereby certify that the information supplied with indicated on this report or supplemental enous is of the corporation or the receiver or changed, or on an attachment with

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR