2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 15, 2001 8:00 am Secretary of State **DOCUMENT # 613005** 1. Entity Name DONGHIA SHOWROOMS, INC. 02-15-2001 90010 045 ***150.00 Principal Place of Business Mailing Address C T CORPORATION SYSTEM C T CORPORATION SYSTEM 1200 S PINE ISLAND RD 1200 S PINE ISLAND RD PLANTATION FL 33324 PLANTATION FL 33324 US 2: Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 13-2982822 Not Applicable Zip Country Zip Country \$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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** 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) 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, 2001 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 . --OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TITLE Change ☐ Addition AUTORINO, SANDRA M NAME NAME STREET ADDRESS **485 BROADWAY** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY TITLE ☐ Delete TITLE Change Addition SONET, JERROLD M NAME NAME STREET, ADDRESS 630 THIRD AVENUE > STREET ADDRESS CITY-ST-7IP **NEW YORK NY** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOWELL, JAN NAME NAME 485 BROADWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NY NY CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE 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 changed, or on an attachment with an address, with all other like empowered.