2003 FOR PROFIT CORPORATION

FILED Mar 27, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** F47691 DOCUMENT # 1. Entity Name 03-27-2003 90124 047 ***158.75 PELT'S CUSTOM FRAMING, INC. Principal Place of Business Mailing Address 14680 N.W. 7TH AVE 14680 N.W. 7TH AVE MIAMI FL 33168-3030 MIAMI FL 33168-3030 LIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-2130723 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 PELT. WILLIE E Street Address (P.O. Box Number is Not Acceptable) 14680 NW 7TH AVE **MIAMI FL 33168** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Addition PELT, WILLIE E NAME NAME STREET ADDRESS 5701 NW 5TH AVE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33127** CITY-ST-ZIP TITLE VST ☐ Delete TITLE ☐ Change Addition PELT, JOHNNIE M NAME NAME STREET ADDRESS STREET ADDRESS 5701 NW 5TH AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33127 Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE - Delete TITLE Change ☐ Addition NAME NAME

12. 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 10 or Block 11 if

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

NAME

☐ Delete

☐ Delete

JOHN-11E M. PELT- 305-688-721

Change

Change

Addition

☐ Addition