FILED 2000 UNIFORM BUSINESS REPORT (UBR) Apr 26, 2000 8:00 am Secretary of State **DOCUMENT # F78007** 04-26-2000 90068 022 ***150.00 PERINI INTERIORS, INC. Mailing Address Principal Place of Business 4800 N. FEDERAL HWY CO20 W. CALUMET CIR. -アルロイエヤルト **SUITE 307-8** P.O. DOX-5285- -BOCA RATON FL 33431-5145 LAKE-WORTH FL-33467-2. Principal Place of Business 3. Mailing Address 753 St. Albans Drive DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-2203160 Boca Raton, Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 33486 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAP SERVICE CORPORATION Street Address (P.O. Box Number is Not Acceptable) 4800 N. FEDERAL HIGHWAY SUITÉ 307-B **BOCA RATON FL 33431.** 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 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 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. 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. ☐ Addition PD TITLE ☐ Delete TITLE PERINI, DARIO M NAME 753 St. Albans Drive STREET ADDRESS STREET ADDRESS -6828 W-CALUMET CIRCLE --CITY-ST-ZIP -LAKE-WORTH-FL-33467- --Boca Raton, FL ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 his 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

SIGNATURE:

n34 /9/99'

Daytime Phone #