2003 FOR PROFIT CORPORATION

FILED Apr 09, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** F99000001139 DOCUMENT # 1. Entity Name 04-09-2003 90131 027 ***150.00 ELECTRIC SHADE COMPANY OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 3843 PEMBROKE ROAD 3843 PEMBROKE ROAD HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 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 36-4099851 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MILA, ROBERTO Street Address (P.O. Box Number is Not Acceptable) 2802 PARK ROAD PEMBROKE PINES FL 33009 3843 AMBROKE Zip Code City Hally WOOD 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 regi MILA SIGNATURE Signature, typed or printed name of registered agent and title if applicable. nen reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. **PCDT** ☐ Addition TITLE ☐ Delete TITLE. MILA, ROBERTO NAME NAME STREET ADDRESS 3843 PEMBROKE ROAD STREET ADDRESS HOLLYWOOD FL 33021 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition ٧S TITLE TITLE MILA, BLANCA NAME NAME 3843 PEMBROKE ROAD STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33021 CITY-ST-ZIP CITY-ST-ZIP __Change__ TITLE . Delete TITLE __ Addition_ NAME STREET ADORESS STREET ADDRESS CITY-ST-ZiP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 eath; 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 changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

Change

☐ Addition

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP