2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

FILED Sep 20, 2001 8:00 am Secretary of State G59095 **DOCUMENT #** 08-16-2001 90009 026 ***500.00 1. Entity Name 09-20-2001 90001 038 ****50.00 MIRROR SPECIALTIES, INC. Principal Place of Business Mailing Address A0086848 JG INTERIORS 106 S. PALAFOX ST. 106 S PALAFOX PLACE PENSACOLA FL 32501 PENSACOLA FL 32501 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2331720 Not Applicable \$8.75 Additional Fee Required Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GOLDMAN, JAMES Street Address (P.O. Box Number is Not Acceptable) 3718 NAVY BLVE PENSAVCOLA FL 32507 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. SIGNATURE Stansture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required whe FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. (FVn) ☐ Change ☐ Addition TITLE Delete IIILE GOLDMAN, JAMES NAME NAME 106 S. PALAFOX ST. STREET ADDRESS STREET ADDRESS PENSACOLA FL 32501 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition MILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C(TY+ST+7)2 Change - C | Addition mie > TITLE — □ Defete 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 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE Delete TITLE 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 conjunction or further empowered to execute this report as required by Chepter 607, Florida Statutes; and that my name appears in Block 112 "Block 12".