2001 UNIFORM BUSINESS REPORT (UBR) Mar 05, 2001 8:00 am **DOCUMENT # G99401 Secretary of State** 1. Entity Name NORMAN AND SIMONE ARTCRAFT AND UPHOLSTERY. INC. 03-05-2001 90340 019 ***150.00 Principal Place of Business Mailing Address 999 WASHINGTON AVE. 1969 N.W. 149TH ST. MIAMI BEACH FL 33139-5015 N. MIAMI FL 33181 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 59-2387449 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORGAN, THOMAS J., ESQ. Street Address (P.O. Box Number is Not Acceptable) 999 WSHINGTON AVE. 400 MIAMI FL 33139 Zip Code 33/39 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE Change Addition SIMONEAU, NORMAN NAME NAME STREET ADDRESS **1969 NE 149TH STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL STD TITLE ☐ Delete TITLE BOISCLAIR, SIMONE NAME NAME STREET ADDRESS 1969 NE 149TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL

TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT! F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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