2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # J81084** May 01, 2000 8:00 am Secretary of State 1. Entity Name DOLPHIN MIAMI LINENS 'N THINGS, INC. #486 05-01-2000 90376 021 ***150.00 Principal Place of Business Mailing Address ATTN: MICHELLE SIMONETTI ATTN: MICHELLE SIMONETTI 6 BRIGHTON ROAD 6 BRIGHTON ROAD CLIFTON NJ 07012-1647 CLIFTON NJ 07015 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 22-3058500 Not Applicable Country Zip \$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 Name UNITED STATES CORPORATION CO. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **SUITE 105** TALLAHASSEE FL 32301 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. 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) П Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD Change ☐ Addition TITLE ☐ Delete TITLE AXELROD, NORMAN NAME NAME STREET ADDRESS 6 BRIGHTON ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLIFTON NJ ☐ Change ☐ Addition ☐ Delete TITLE GILES, WILLIAM NAME NAME **6 BRIGHTON ROAD** STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CLIFTON NJ Change Addition ☐ Delete TITLE DICK, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 6 BRIGHTON RD. CITY-ST-ZIP CITY-ST-ZIP CLIFTON NJ TREASURER Addition Change TITLE ☐ Delete TIT! F ADRIENNE URBAN NAME NAME 6 BRIGHTON RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLIFTON, Change ☐ Addition TITLE ☐ Delete NAME 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.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

TITLE

NAMÉ

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

Change

☐ Addition