2000 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2000 8:00 am Secretary of State **DOCUMENT # K57554** ACTION FURNITURE SERVICE, INC. 04-10-2000 90089 009 ***150.00 Mailing Address Principal Place of Business % CARLOS A. VIDAL % Carlos A. Vidal 5446 NW 44 WAY 5446 NW 44 WAY v o ruu 4 COCONUT CREEK FL 33073-5025 COCONUT CREEK FL 33073 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0096489 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name VIDAL, CARLOS A. Street Address (P.O. Box Number is Not Acceptable) 5446 NW 44 WAY **COCONUT CREEK FL 33073** Zip Code City FL 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 DATE (NOTE: Registered Agent signature required when reinstating) 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 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition Change PD ☐ Delete TITLE NAME VIDAL, CARLOS ALBERTO NAME STREET ADDRESS STREET ADDRESS 5446 NW 44 WAY CITY-ST-ZIP CITY-ST-ZIP COCONUT CREEK FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME CHIMINO, GRACE STREET ADDRESS STREET ADDRESS 5446 NW 44 WAY CITY-ST-ZIP CITY-ST-ZIP COCONUT CREEK FL ☐ Addition Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS

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

SIGNATURE: Lies

STREET ADDRESS

CITY-ST-7IP