2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # L70886** Apr 22, 2000 8:00 am Secretary of State 1. Entity Name ADELE GOLD INTERIORS, INC. 04-22-2000 90029 006 ***155.00 Principal Place of Business Mailing Address 5800 CAMINO DEL SOL 5800 CAMINO DEL SOL SUITE 200 SUITE 200 **BOCA RATON FL 33433** BOCA RATON FL 33433-6592 US LIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0190536 Not Applicable Country Zip Country \$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 GUADALUPE, MANUEL Street Address (P.O. Box Number is Not Acceptable) 5800 CAMINO DEL SOL SUITE 200 **BOCA RATON FL 33433** 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition TITLE TITLE ☐ Delete **GUADALUPE, ADELE** NAME NAME STREET ADDRESS 5800 CAMINO DEL SOL. SUITE 200 STREET ADDRESS City-St-ZIP CITY-ST-ZIP **BOCA RATON FL 33433** ☐ Change ☐ Addition ☐ Delete TITLE GUADALUPE, MANUEL NAME NAME STREET ADDRESS STREET ADDRESS 5800 CAMINO DEL SOL, SUITE 200 CITY-ST-ZIP **BOCA RATON FL 33433** CITY-ST-ZIP Change ☐ Addition ☐ Delete~ TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS 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

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

SIGNATURE AND THEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

4/14/00

561-361-048

Change

☐ Addition

Daytime Phone #