2002 UNIFORM BUSINESS REPORT (UBR) FILED May 21, 2002 8:00 am Secretary of State DOCUMENT # 1. Entity Name M09345 05-21-2002 90876 033 ***150.00 REMIS UPHOLSTERY, LINC Principal Place of Business Mailing Address 1557 NW 28 Street 8758 SW 8th Street Miami, FL 33142 Miami, FL 33174 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite. Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2490981 Zip Country Not Applicable Zip Country 5. Certificate of Status Desired \$8.75 Additional 6. Name and Address of Current Registered Agent Fee Required 7. Name and Address of New Registered Agent Name REMIS, GUILLERMO 248 SW 18 Street Street Address (P.O. Box Number is Not Acceptable) Miami, FL 33145 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when roinstating) This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filling requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Make Check Payable to Department of State Trust Fund Contribution. Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 нц DP Delete TITLE Data Addition , REMIS, GUILLERMO STREET FORRESS 248 SW 18 Street STREET ADDRESS Otto-St-701 <u>Miami, FL</u> CITY-ST-ZIP THILE ☐ Delete TITLE DAME ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-212 CITY*ST-ZIP LTITLE. CIAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE HALAE Change Addition NAME STREET ADDRESS STREET ADDRESS 0117 - 31 - 219 CITY-ST-ZIP THEE ☐ Delete erene. Change 🔲 Adoja STREET ADDRESS STREET ADDRESS 0.57 - 35 - 7(9) CITY-ST-ZIP 1115 Delete THUE GAME. □ Change Addition NAME STREET 4DORESS STREET ADDRESS Direst-pe 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 changed, or on an attachment with an address, with all other like empowered.

04-30-02

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