FILED

(305)885-3400

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

THEODORE FOSTER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

Jan 31, 2001 8:00 am **DOCUMENT # M27358 Secretary of State** AMERICAN ART INDUSTRIES OF FLORIDA, INC. 01-31-2001 90282 010 ***150.00 Mailing Address Principal Place of Business 355 E. 10 AVE. 355 E. 10 AVE. **きょいりせき** HIALEAH FL 33010 HIALEAH FL 33010 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 59-2659502 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FOSTER, THEODORE Street Address (P.O. Box Number is Not Acceptable) 355 E. 10TH AVE HIALEAH FL 33010 Zip Code 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. 0**4/8b**/01 THEODORE FOSTER SIGNATURE (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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change ■ Addition TITLE Delete NAME FOSTER, BEATRICE STREET ADDRESS 1155 N BISCAYNE POINT RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL ☐ Addition TITLE ☐ Delete ☐ Change NAME FOSTER, THEORDORE NAME STREET ADDRESS 1155 N BISCAYNE POINT RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL ☐ Addition TITLE Delete TITLE Change FOSTER, RICHARD NAME STREET ADDRESS 355 E. 10TH AVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HIALEAH FL ☐ Addition TITLE ☐ Delete TITI E ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition: Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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