FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 07, 2002 8:00 am **Secretary of State** DOCUMENT # M54290 1. Entity Name 02-07-2002 90155 037 ***150.00 MARCOUX INTERIORS INC. Principal Place of Business Mailing Address 1192 CHINABERRY 1 192 CHINABERRY WESTON FL 33326 WESTON FL 33326 US US 2. Principal Place of Business 3. Mailing Address 1192 Charbery 1192 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Weston City & State City & State 4. FEI Number Applied For 65-0268745 Not Applicable 33327 Country Country \$8.75 Additional 5. Certificate of Status Desired 33a7 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARCOUX, RONALD L. Street Address (P.O. Box Number is Not Acceptable) 14810-N-BECKLEY SQUARE China berry DAVIE FL 33325 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 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 gTax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 1153 Jahr OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01 TITLE ☐ Delete TITLE Change Addition NAME MARCOUX, RONALD L. NAME STREET ADDRESS STREET ADDRESS 192 CHINABERRY DRIVE CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33326 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete □ Change ☐ Addition TITLE 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 TITLE ☐ Delete TITLE ☐ Change Addition 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

SIGNATURE: