2002 UNIFORM BUSINESS REPORT (UBR)

May 15, 2002 8:00 am § Secretary of State P00000006956 DOCUMENT # 1. Entity Name AD&I ART DESIGN & INTERIORS, INC. 15-2002 90167 019 ***150.00 Principal Place of Business Mailing Address 20533 BISCAYNE BLV #264 20533 BISCAYNE BLV #264 **AVENTURA FL 33180-1529** AVENTURA FL 33180-1529 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 65-1008719 Not Applicable Zip 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 CARAVAGIO, VICTOR Street Address (P.O. Box Number is Not Acceptable) 20533 BISCAYNE BLV #264 **AVENTURA FL 33180-1529** City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be ---10.--Election Campaign Financing Tax 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 11, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Defete CHAIRMAN FOUNDER Change ☐ Addition CARAVAGIO, VICTOR NAME NAME CARAVAGIO VICTOR 20533 BISCAYNE BLV #264 STREET ADDRESS STREET ADDRESS 20533 BISCAYNE BIVD #264 AVENTURA FL 33180-1529 CITY-ST-7IP CITY-ST-7IP AVENTURA FL. 33180-1529 TITLE TITLE D. P. ☐ Delete Change ☐ Addition ORDAZ, ORIANA NAME NAME ORIANA ORDAZ STREET ADDRESS 20533 BISCAYNE BLV #264 STREET ADDRESS CITY-ST-ZIP AVENTURA FL 33180-1529 CITY-ST-ZIP SD ☐ Delete TITLE ☐ Change ☐ Addition 5 D ORDAZ, VICTOR M NAME NAME ORDAZ CARO LINA 20533 BISCAYNE BLV #264 STREET ADDRESS STREET ADDRESS AVENTURA FL 33180-1529 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition ORDAZ, CAROLINA NAME NAME 20533 BISCAYNE BLV #264 STREET ADDRESS STREET ADDRESS AVENTURA FL 33180-1529 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition D. MGR. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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 exposured 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

CR2E034 (9/01)

FILED