FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an a

SIGNATURE:

Jul 25, 2001 8:00 am DOCUMENT # P00000015077 **Secretary of State** 1. Entity Name 07-25-2001 90004 013 ***150.00 ARCHITECTURE AND INTERIORS INCORPORATED Principal Place of Business Mailing Address 2150 SANS SOUCI BLVD. #1402 2150 SANS SOUCI BLVD. #1402 NORTH MIAM! FL 33181 NORTH MIAMI FL 33181 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For Not Applicable Country 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 48 BLUM, SAMUEL SPENCER Street Address (P.O. Box Number is Not Acceptable) 2666 TIGERTAIL AVENUE SUITE 106 **COCONUT GROVE FL 33133** 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 reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 Tax filing requirement and elects to do so. 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 ☐ Addition TITLE ☐ Delete TITLE ☐ Change CR2E034 (5/01 NAME NAME AUBERY, ARMAND R STREET ADDRESS 2150 SANS SOUCI BLVD. #1402 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI FL 33181 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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 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

SAMUEL S BLUM PA

Samuel Spencer Blum

ATTORNEY AT LAW

2666 Tigertail Avenue, Suite-Io6 Coconut Grove, Florida 33:33

TELEPHONE: (305) 854-1885 TELEFAX: (305) 854-3314

July 20, 2001

Via Facsimile No. (305)899-8010

Armand R. Aubery, President Architecture and Interiors Incorporated Suite 1402 2150 Sans Souci Boulevard North Miami, Florida 33181

Re: Architecture and Interiors Incorporated

Dear Armand:

Enclosed please find a letter I drafted for you addressed to the Division of Corporations in the hopes of them waiving the late filing penalty. Kindly sign above your name and send it to the Division of Corporations along with the original 2001 Uniform Business Report (signed by you on the bottom of the page), and with your check for \$150.00 made payable to the Department of State.

If you have any questions, feel free to give me a call.

Very truly yours,

SAMUEL SPENCER BLUM

SSB/bps Enclosure SAMUEL S BLUM PA Affechments

Architecture and Interiors Incorporated #P000000 15077 2150 Sans Souci Boulevard North Miami, Florida 33181

773589

July 20, 2001

Uniform Business Report Division of Corporations Post Office Box 1500 Tallahassee, Florida 32302-1500

> Re: Architecture and Interiors Incorporated

Dear Sir or Madam:

The undersigned is the President and Director of the referenced corporation. Kindly waive the late fee of \$550.00 as I did not receive a notice from the Florida Department of State when the filing fee was \$150.00. Please consider the enclosed 2001 Uniform Business report and check in the amount \$150.00 as payment of the corporation's annual fee.

Thank you for your anticipated consideration.

KRMAND R. AUBERY

Very truly yours.

ARA/bps Enclosures