2003 FOR PROFIT CORPORATION

FILED Apr 23, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR**) P00000030585 DOCUMENT # 1. Entity Name 04-23-2003 90066 045 ***150.00 PINO FORMICA, INC. Principal Place of Business Mailing Address C/O CHANDLER R. FINLEY -6/O-CHANDLER R. FINLEY-11007305 710 WASHINGTON AVENUE, SUITE #5 710 WASHINGTON AVENUE, SUITE #5 MIAMI-BEACH FL 99139 MIAMI-BEACH FL 39139 2. Principal Place of Business 3. Mailing Address JERRY D 3181 WHALLANDALE BUHBLIN Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK-HERE IF MAKING CHANGES #404 City & State City & State Applied For 4. FEI Number 65-1002639 PEMBROKE Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required **330,,**9 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FINLEY, CHANDLER R ESO. Street Address (P.O. Box Number is Not Acceptable) 710 WASHINGTON AVENUE -3181WHALLANDALE BUH SUITE #5 MIAMI BEACH FL 33139 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change ☐ Addition ☐ Delete FORMICA, GIUSEPPE NAME NAME C/O CHANDLER R. FINLEY STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change 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 ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 a changed, or on an attachment with an address, with all other like empowered required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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☐ Delete

☐ Change

Addition