FILED Apr 11, 2002 8:00 am Secretary of State

| 2002 | uniform | Business | report | (UBR) |
|------|---------|----------|--------|-------|
|------|---------|----------|--------|-------|

P00000080201

DOCUMENT # 1. Entity Name

| DIMARCO ELEVATOR INTERIORS, INC. | | | | | | 04-11-2002 90056 004 ***158.75 | | | | |
|--|---|---|---|--------------|--|--|--|----------|------------------------|-------------------------|
| Principal Place of Business 817 SW 1ST COURT BOYNTON BEACH FL 33426 | | | Mailing Address 817 SW 1ST COURT BOYNTON BEACH FL 33426 | | | | | | | 5819 1 (16) (88) |
| 2. Principal I | Place of Business | | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | DO NOT WRITE IN THIS SPACE | | | | |
| City & State | | | City & State | | 4. | A EEI Number | | | pplied For | |
| Zip Country | | | Zip Country | | | 65-1047381 - 5. Certificate of Status Desired | | | ot Applicable | |
| 6. Name and Address of Current Re | | gistered Agent | | | | 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent | | | | |
| | | | giotoros rigent | | Name | | | 310100 7 | - tgent | |
| | , MICHAEL | ≛ ಬಡಾಶ್ವೇಷ್ಣ. | ಜನ್ಮಾತ್ರ ಕರ್ಕನ್ನು | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| | N BEACH FL 33426 | | | | | | · · · | | | |
| | | | | | City | | | FL | Zip Cod | e |
| 8. The above | named entity submits this s | tatement for th | e purpose of changing its | registere | L ed office or | registered a | agent, or both, in the State of Florida | | | |
| SIGNATURE | Signature, typed or printed name of re | gistered agent and | itle if applicable. (NOTE | : Registere | d Agent signatur | re required wher | n reinstating) | DATE | | |
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) FILE NOW!!! After May 1, 2002 Make Check Payable | | | 2 Fee | will be \$55 | 50.00 | 10. Election Campaign Financ Trust Fund Contribution. | ing | | 00 May Be d to Fees | |
| 11. | | CERS AND DIF | RECTORS | 12. | | Δ | ADDITIONS/CHANGES TO OFFICER | RS AND | DIRECTOR | S IN 11 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D DIMARCO, MICHAEL 817 SW 1ST COURT BOYNTON BEACH FL 3 | 3426 | ☐ Delete | - 11 | | | | | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D DIMARCO, ANDREA 817 SW 1 ST COURT BOYNTON BEACH FL 3 | 3426 | ☐ Delete | - III | | | | | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY ST ZIP | | | ☐ Delete | - 11 | 1 | ************************************** | The state of the s | | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | III . | | | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | II . | ŀ | | | | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | • | ☐ Delete | H . | | 7 | - 1 | | 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 trusted empowered 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL SIMARCO

Daytime Phone #

CR2E034 (9/01)