FILED Sep 16, 2002 8:00 am Secretary of State

2002 UNIFORM BUSINESS REPORT (UBR)

P00000081704 DOCUMENT # 1. Entity Name 09-16-2002 90159 037 ***150.00 EXPRESS FURNITURE SERVICE, INC. Principal Place of Business Mailing Address 8881 NW 11TH COURT 8881 NW 11TH COURT HOLLYWOOD FL 33024 HOLLYWOOD FL 33024 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1035354 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HARPER, DIANE Street Address (P.O. Box Number is Not Acceptable) 8881 NW 11TH COURT HOLLYWOOD FL 33024 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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 13, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE HARPER, DIANE NAME NAME 8881 NW 11TH COURT STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33024 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE RUDOLPH, MICHAEL NAME NAME 8881 NW 11TH COURT STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33024 CITY-ST-ZIP CITY-ST-ZIE ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Oelete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change Addition TITLE ☐ Delete 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

13. I hereby certify that the information supplied with this filting 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 strue 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 empoyered to accuse this proof as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trust changed, or on an attachment with an

SIGNATURE:

9544412276

CR2E034 (4/02)

Attachment 4 P000000 8704

Express Furniture Service, Inc.

2840 Stirling Road Suite # A Hollywood, Fla. 33020 (954) 441-2276 (954) 447-0978 Fax

September 11, 2002

Florida Dept of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: UBR Late Notice

To Whom It May Concern,

In regards to my 2002 UBR notice, I received the paperwork with a filing deadline of September 13th, and a fee due of \$550.00, of which I planned to pay. When speaking with my accountant, he advised the filing fee is only supposed to be \$150.00, and that I should have received notice of this as early as Feb or March of 2002, with fee being due by 5/1/02. I did not receive this first notice, and had planned to pay the fee stated. He pointed out in the instructions that I could request the late fee be waived because I did not receive the original application at the beginning of the year. I am enclosing my application, along with a \$150.00 fee. If there are any problems or questions, please contact me directly at (954) 441-2276.

Thank You for your cooperation.

Diane Harper President

Express Furniture Service, Inc.