2001 UNIFORM BUSINESS REPORT (UBR)

DÓCUMENT # P00000111138 Apr 23, 2001 8:00 am Secretary of State LE DECOR PEINT COMPANY 04-23-2001 90175 012 ***150.00 Principal Place of Business Mailing Address 800 SE 3RD AVENUE 800 SE 3RD AVENUE SUITE 301 SHITE 301 FT LAUDERDALE FL 33316 FT LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address 3rd Avenue 1028 Ashby 800 SE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 301 Applied For City & State 4. FEI Number Ft. Landerdale Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33316 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LABATE, MARK J Street Address (P.O. Box Number is Not Acceptable) **800 SE 3RD AVENUE** SUITE 301 FT LAUDERDALE FL 33316 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. D, P, T, S ▲ Addition TITLE ☐ Delete TITLE Change CARLUY, Gilles M NAME NAME CARLUY, GILLES M 1028 Ashby D. Century Village Deer Field Beach, FC 33 STREET ADDRESS STREET ADDRESS 800 SE 3RD AVENUE SUITE 301 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33316 Asst. Secretary LABATE, Mark J 800 SE 3rd Ave, 301 ☐ Change **Addition** Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS Ft. Landerdale, FL 33316 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE □ Detete Change ☐ Addition 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-7IP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE OF TYPED OR PRIMED NAME OF SIGNING OFFICER OR DIRECTOR