2003 FOR PROFIT CORPORATION

Mar 26, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P01000007153 DOCUMENT # 1. Entity Name 03-26-2003 90173 035 ***150.00 ROSE D. POLEY INTERIORS, INC. Principal Place of Business Mailing Address 5701 DESCARTES CIRCLE 5701 DESCARTES CIRCLE BOYNTON BEACH FL 33434 **BOYNTON BEACH FL 33434** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State NOT APPLICABLE 65-1070675 Not Applicable Zip Country Zip Country \$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 SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 1700 W-WOOLBRIGHT RO City BOYNIN BEACH ngirig its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement for the purpose of characteristics. the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/02) ☐ Change Addition TITLE Delete TITLE WEINSTEIN, ROSE P N≟ME NAME **5701 DESCARTES CIRCLE** STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33434** CITY-ST-ZIE CITY-ST-ZIP TITLE SVD ☐ Delete TITLE ☐ Change Addition weinstein, Robert NAME **5701 DESCARTES CIRCLE** STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33434** CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if address, with all other li

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NAME - *** **

STREET ADDRESS

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Addition