2002 UNIFORM BUSINESS REPORT (UBR) Apr 07, 2002 8:00 am Secretary of State DOCUMENT # 12 1. Entity Name 04-07-2002 90567 045 ***150.00 **H.C. Odess Custom** Interior Trim, Inc. Mailing Address Principal Place of Business 6137 15th Court 759105 137 15th Court West Palm Beach FL 33415 West Palm Beach FL 33415 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite. Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 65-1087046 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City Zio Code FL 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 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 \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 Addition CR2E034 (9/99 TITLE HILF PD ☐ Delete HENRY C. ODESS NAME SAME 6137 15th COURT STREET ADDRESS West PALM BEACH, FL. 33415 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE LEUE. STREET ADDRESS STREET ADDRESS SHY-STEZIP -CITY-ST-ZIP 3 - 3 x 1 i 1715 ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Chacçe 1715 TITLE HALVE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP ⊙EY-ST-ZIP 🗍 Chartse TIE ☐ Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Audition HALLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 often attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND PPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT

Date

Date