FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jul 15, 2002 8:00 am DOCUMENT # P01000049713 Secrétary of State 1. Entity Name 07-15-2002 90196 012 ***150.00 ROBA DESIGN, INC. Principal Place of Business Mailing Address 3087 (NW)183 LANE 3087 NW 183 LANE 80129489 AVENTURA FL 33160 **AVENTURA FL 33160** Principal Place of Business DO NOT WRITE IN THIS SPACE City & State 4. FE! Number Applied For Not Applicable \$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 POTTER, ROBERTA Street Address (P.O. Box Number is Not Acceptable) 3087/NW)183 LANE **AVENTURA FL 33160** 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 register SIGNATURE ature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition POTTER ROBERTA 308 NW 183 LANE NAME NAME STREET ADDRESS STREET ADDRESS **AVENTURA FL 33160** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition <u>NAME</u> NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT) F 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-7/P 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

SIGNATURE:

Daytime I

Attachment # P01000049713 B0129489

ROBA Design, Inc. 3087 NE 183 Lane Aventura, Florida 33160 1-866-280-LOVE (5683) (305)932-1400 Fax (305)933-0611 sales@enyelove.com

July 8, 2002

To: Florida Department of State Attention: Division of Corporations

Dear Sir:

My corporate papers were applied to with the specified address as above and your office inadvertently keeps sending mail to NW instead of NE so I do not receive any of the filings and if I receive these papers they are always very late.

I have filled out the change on this paper so would you so kindly please change the mailing address etc. I called the office and they informed me that it was necessary to send this letter and I am able to pay the fee of \$150.00 and the error will be corrected.

Thank you

Roberta Potter

Barry Potter Cell 954-274-7506