FOR PROFIT CORRODATION

FILED Jul 01, 2002 8:00 am Secretary of State

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Į	UNIFORM	BUSIN	ESS R	EPORT	(UBR
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DOCUMENT# P 010000 16104 FRANMAR CUSTOM FURNITURE, INC. R0126385 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 690 West 27 St Mailing Address 30HR Suite, Apr. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For - TLorida 2625 Not Applicable Country 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE EAST 79 STREET Zip Code 1tialesh 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 Signature: typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.08 Amended UBR is \$61.25 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS Title! CR2E034B (12/01 JORGE F MADRIGAL NAMÉ NAME 635 EAST 29 ST STREET ADDRESS street address CITY ST. JIP QTY-ST-ZIP THE BILL NAME NAME STREET ADDRESS STREET ADORESS C111 - S1 - Z1P CITY ST. AP THEE NAME WHE STREET ADDRESS STREET ACOR: 53 DO NOT WRITE CITY ST-ZIP CD3 Y - 53 - 21P 3131 F IN THIS SPACE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIF CITY-ST+ZP HILE NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY ST ZIP TIFLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZP

13. Thereby certify that the information supplied with this filling 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

OF SIGNING OFFICER OR DIRECTOR

Attachment Document #

FRANMAR CUSTOM FURNITURE, INC. PO/100076/04

690 West 27 Street HIALEAH - FLORIDA - 33010 PHONE (305) 887-1351

BO196385

JUNE 20, 2002

DEPARTMENT OF STATE

REF: DOCUMENT # P01000076104

THIS NOTE IS TO INFORM THAT I OPEN MY CORPORATION ON AUGUST 2001 AND I WAS INFORMED THE I MUST RENEW THE UBR EVERY YEAR, THAT'S CORRECT BUT THE SITUATION IS THAT I THOUGHT THAT MUST BE RENEWED ON AUGUST ALSO I JUST WAS INFORMED ABOUT THE DEAD LINE AND, THAT IS EVERY YEAR ON DECEMBER.

PLEASE TRY TO UNDERSTAND THE MOTIVE OF NO RENEWAL, AND PLEASE UPDATE YOUR COMPUTERS WITH MY INFORMATION SO I CAN RECEIVE THE FORMS FOR RENEWAL.

ADJ. YOU WILL FIND THE CHECK # 1366 FOR THE AMOUNT OF \$150.00 AS TOTAL PAYMENT OF THE UBR YEAR 2002

PLEASE ACCEPT MY PAYMENT AND LATENESS.

THANKS FOR YOUR HELP.

ATTE.

DORGE F. MADRIGAL INCORPORATOR