2003 FOR PROFIT CORPORATION

Mar 12, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR P02000025905 DOCUMÊNT# 1. Entity Name 03-12-2003 90087 019 ***150.00 B & M INTERIORS, INC. Principal Place of Business Mailing Address 2521-LINCOLN ST STE 211 2521 LINCOLN ST STE-211 HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address 416 Lakeview Dr. 416 Lakeview Dr. Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES apt. 106 City & State City & State 4. FEI Number Applied For Weston, F1. Weston, F1. 03-0400636 Not Applicable Zip 33326-2429 Country \$8.75 Additional 5. Certificate of Status Desired 33326-2429 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOLIVAR, Henry A. Street Address (P.O. Box Number is Not Acceptable) 416 Lakeview Dr. BOLIVAR, HENRY A 2521 LINCOLN ST STE 211 HOLLYWOOD FL 33020 Apt. 106 Weston 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 Henry A. BOLIVAR Registered Agent 02/27/03 ered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete ☐ Addition DP BOLIVAR, Henry A. BOLIVAR, HENRY A NAME NAME 416 LAkeview Dr.apt. 106 2521 LINCOLN ST STE 211 STREET ADDRESS STREET ADDRESS Weston, F1. 33326 HOLLYWOOD FL 33020 CITY-ST-7IP CITY-ST-ZIP DVS **⊠** Delete TITLE DVS MALAVE, Sorely D. **™** Change ☐ Addition NAME MALAVE, SORELY D NAME 416 LAkeview Dr. apt.106 STREET ADDRESS 2521-LINCOLN ST STE 211-STREET ADDRESS Weston, F1. 33326 CITY-ST-ZIP HOLLYWOOD FL 33020 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition

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 changed, or on an attachment with an address, with all other like empowered terry A. BOLIVAR

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-7IP

FILED

CR2E034 (10/02)