2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 12, 2001 8:00 am Secretary of State DOCUMENT # P93000049483 PICTURE FRAME WAREHOUSE OF DADE CO, INC. 03-12-2001 90384 003 ***150.00 Principal Place of Business Mailing Address 1807 E. AVERY ST. 7259 SW 48 ST. MIAMI, FL 33155 A0031048 2. Principal Place of Busines 3. Mailing Address 1807 EAST HURRY Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For EN SACDLA 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 Name ERDIE, AINSLEE R Street Address (P.O. Box Number is Not Acceptable) PONCE DE LEON BLVO. CORAL GABLES, FL 33134 City Zip 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** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE TITI F Change ☐ Addition SOLTZIWILLIAM D. 8050 SW, 98 TERR. SOLTZ, WILLIAM D. 1807 EAST AVERY ST. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7JP CITY-ST-7IP iamı fl Delete TITLE TITLE SOUTZIBEHNDA NAME NAME STREET ADDRESS STREET ADDRESS 8050 SW 95 TEPN CITY-ST-ZIP CITY-ST-ZIP - Delete - Ghange ---- 🖃 Addition-NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 contrustee empowered to execute this report are equired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE: