

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9300060435 1. Corporation Name

FALLS NATUZZI LEATHER GALLERY - NAPLES, INC.

Principal Plac	e of Business	Mailing Address	Mailing Address					
3601 TAMIAMI TRL N. 900 PARK CENTRE BLVD SUITE 444 SUITE 444			/D					
						DO NOT WOITE IN THIS SPACE		
NAPLES FL 339	940	MIAMI FL 33169	MIAMI FL 33169			DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed		
US						08/27/1993		
2, Principal P	lace of Business	2a. Mailing Address				4. FEI Number Applied For		
21		26	•			65-0445081 Not Applicable		
Suite, Apt. #, etc.		Suite, Apt. #, etc.	<u> </u>		_	\$8.75 Additional		
22		27				5. Certificate of Status Desired Fee Required		
City & Stat	e	City & State				6. Election Campaign Financing \$5.00 May Be		
23		28			_	Trust Fund Contribution Added to Fees		
Zip	Country	Zip	Cou	ntry		8. This corporation owes the current year Intangible		
24	25	29	30			Personal Property Tax. Yes No		
	Name and Address of Curren	t Registered Agent				10. Name and Address of New Registered Agent		
				81	Name			
SALI	SALEM, ERIC				Ctroot Add	Iress (P.O. Box Number is Not Acceptable)		
900 PARK CENTRE BLVD. #444				82	Street Aud	Set Address (1.0. Dox Hulliper is Not Acceptable)		
				83				
MIA			0.4	0:4:	85 Zip Code			
				84	City	FL S Z Code		
office or r	egistered agent, or both, in the State in familiar with, and accept the obligat	of Florida. Such change was a tions of, Section 607.0505, Flo	orida Statu	ites.	the corporati	poration submits this statement for the purpose of changing its registered ion's board of directors. I hereby accept the appointment as registered		
	Signature, typed or printed name of registered agen			Agent	signature require	ed when reinstating) DATE		
12.		D DIRECTORS	13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition		
TITLE	PTD	☐ DELETE	: 1.1 TH					
NAME	SALEM, ERIC		1.2 NA	ME				
STREET ADDRESS	300 I AIR CENTRE DELD COILE 141		1.3 \$1	1.3 STREET ADDRESS				
CITY-ST-ZIP	MIAMI FL 33169	···	1.4 CI		-ZIP			
TITLE	VSD	☐ DELETE	2.1 TIT	ΠE		☐ Change ☐ Addition		
NAME	SALEM, FLORENCE		2.2 NA	ME				
STREET ADDRESS			2.3 ST	2.3 STREET ADDRESS				
CITY-ST-ZIP			2. 4 C	ITY-\$1	T-ZIP			
TITLE		☐ DELETE	3.1 TIT	TLE		☐ Change ☐ Additio		
NAME			3.2 NA	ME				
STREET ADDRESS			3.3 ST	REET	ADDRESS			
CITY-ST-ZIP			3.4. CI	ITY-SI	T-ZIP			
TITLE		☐ DELETE	4.1 111	ΓLE		☐ Change ☐ Addition		
NAME			4. 2 N	AME				
STREET ADDRESS			4.3 ST	REET	ADDRESS			
CITY-ST-ZIP			4.4 CF	TY-ST	-ZIP			
TITLE		☐ DELETE	5.1 TI	TLE		☐ Change ☐ Additio		
NAME			5.2 NA	ME				
STREET ADDRESS			5.3 ST	REET	ADDRESS			
CITY-ST-ZIP			5.4 CF	TY-ST	- ZIP			
TITLE		☐ DELETE	6.1 111	ΓLE		☐ Change ☐ Additio		
NAME		<u>— ::</u>	6.2 NA	WE		-		

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

6.3 STREET ADDRESS

6 4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

= 19 = 75

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May 10, 1999 8:00 am Secretary of State

05-10-1999 90005 002 ***150.00