FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachme

SIGNATURE:

Jul 17, 2001 8:00 am Secretary of State P94000053484 **DOCUMENT #** 1. Entity Name 07-17-2001 90001 026 ***150.00 EXCO, EXCLUSIVE COLOR, INC. Principal Place of Business Mailing Address 17330 NW 67 PLACE 17330 NW 67 PL HIALEAH FL 33015 HIALEAH FL 33015 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0517955 Not Applicable Zip Country Zip Country \$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 SUAREZ, JOSE Street Address (P.O. Box Number is Not Acceptable) 17330 NW 67 PLACE- APT 6A HIALEAH FL 33015 City Zio 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 \$5.00 May Be 10. Election Campaign Financing After September 12, 2001 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition CR2E034 (5/01 TITLE ☐ Delete TITLE FOGLIANI, KARINA NAME NAME 17330 NW 67 PL APT 6A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI LAKES FL 33015 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME SUAREZ, JOSE DEL C NAME STREET ADDRESS STREET ADDRESS 17330 NW 67 PL APT 6A CITY-ST-ZIP MIAMI LAKES FL 33015 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITI E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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

with all other like empowered



Phone: (305) 558-0990
e/mail: kaansua@yahoo.com
17330 NW. 67 Place Suite 6A • Miami Lakes, Florida 33015

Affachment OH-PAYONDS3/84 AOONUM

July 6, 2001

Division of Corporations
Uniform Business Reports Filings
P.O. Box 1500
Tallahassee FL 32302-1500

Subject: FEI 65-0517955

Dear Sir/ Madam:

We are enclosing our Annual Report with a payment of \$150.00. As it happens, this year we did not received the report on early Spring as it is customary. Since this is really the first time this ever happens, we went back to check our status when we saw such a high filing fee and, in effect, found that it had never been filed.

We immediately contacted the Division of Corporations and spoke to Ruth, who instructed that we sent an explanatory letter together the \$150.00 payment, as we are now doing.

Please take into consideration that we are a very small business, operated out of our home, which last year did not even made a profit. We have also never been late in paying any taxes.

If you need any further information, please contact me at (305) 558-0990

Sincerely,

Karen Fogliani

President

enclosures/ A. Report check