FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Apr 03, 2001 8:00 am Secretary of State DOCUMENT # P94000075291 1. Entity Name FERRARI INTERIORS, INC. 04-03-2001 90028 002 \*\*\*158.75 Principal Place of Business Mailing Address 408 SOUTH ANDREWS AVE 408 S ANDREWS AVE SUITE 101 SUITE 101 บบบงบชสษ FT LAUDERDALE FL 33301 FT LAUDERDALE FL 33301 HS US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0526524 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERRARI-GARCIA, INES Street Address (P.O. Box Number is Not Acceptable) 3931 NE 27TH AVE LIGHTHOUSE POINT FL 33064 Zip Code City 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 After MAY 1, 2001 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 11. 12. Change TITLE ☐ Delete FERRARI-GARCIA, FISE 2921 N.E. 27th LUE. FERRARI-GARCIA, INES NAME NAME 3931 N.E. 27th 436 NE 11TH AVENUE STREET ADDRESS STREET ADDRESS LIGHTHOUSE PT., FL 33064 CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIP Change TITLE ☐ Delete TITLE GARCIA, OSCAR I GARLIA, OSCARITAVE NAME NAME 436 NE 11TH AVENUE STREET ADDRESS STREET ADDRESS 16HTHOUSE PT, FL 33064 FT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP TITLE --- Delete-TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME SET HONING OFFICER OR DIRECTOR