2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P94000077183** Apr 25, 2000 8:00 am Secretary of State PAST PERFECT CONSIGNMENT SHOWROOM, INC. 04-25-2000 90008 026 ***150.00 Principal Place of Business Mailing Address 99 NE MIZNER BLVD 99 NE MIZNER BLVD **BOCA RATON FL 33432 BOCA RATON FL 33432-5003** 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, 65-0526799 Not Applicable Zip Country \$8.75 Additional Country $\cdot \square$ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent OSMAN, DANIEL O. Box Number is Not Acceptable) 2630 NE 18 TERR LIGHTHOUSE POINT FL 33064 Zip Code 33026 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 (NOTE. Registered Agent signature required when reinstating) Signature, t ed agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10.-Election Gampaign Financing \$5:00 May Be After MAY 1, 2000 Fee will be \$550.00 .Tax,filing⊮equirement and elects to do so Trust Fund Contribution. (See criteria on back) \mathbf{Z}' Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Addition TITLE TITLE Delete OSMAN, DANIEL NAME NAME STREET ADDRESS STREET ADDRESS 2630 NE 18 TERR CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 CITY-ST-ZIP ☐ Delete TITLE TITLE BARTELS, JOEL NAME NAME STREET ADDRESS 7438 SALLYLYN LN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33467 TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE 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 changed, or on an attachment with an address, with all other like provided.

Joel BARtels, PRes. 4/19/10

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO