2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P9600001290 Jan 19, 2000 8:00 am Secretary of State 1. Entity Name FABULOUS FRAMING, INC. 01-19-2000 90237 047 ***150.00 Mailing Address Principal Place of Business 655 N.W. 57TH AVENUE 655 N.W. 57TH AVENUE MIAMI FL 33126-4814 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0642931 Not Applicable Country \$8.75 Additional 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 FERRO, SIMEON Street Address (P.O. Box Number is Not Acceptable) 655 N.W. 57TH AVENUE MIAMI FL 33126 Zip Code 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 DATE 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, 2000 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 12. 11. VD. TITLE ☐ Change ☐ Addition ☐ Delete FERRO, ANGEL M NAME NAME STREET ADDRESS STREET ADDRESS 655 N.W. 57TH AVENUE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33126** ☐ Addition ☐ Change TITLE ☐ Delete FERRO, SIMEON NAME NAME STREET ADDRESS STREET ADDRESS 655 N.W. 57 AVE CITY-ST-ZIF MIAMI FL 33126 CITY-ST-ZIP ☐ Change - ☐ Addition-DST TITLE ☐ Delete -TITLE MORALES, ELOISA F NAME NAME STREET ADDRESS STREET ADDRESS 655 N.W. 57TH AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 ☐ Addition ☐ Change ☐ Delete TITLE TITLE FERRO, SIXTO NAME NAME STREET ADDRESS STREET ADDRESS 655 N.W. 57TH AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 others like empowered.

SISNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR