2001 UNIFORM BUSINESS REPORT (UBR)

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

Apr 26, 2001 8:00 am Secretary of State DOCUMENT # P9600003438 1. Entity Name L & MINTERIOR CONCEPTS, INC. 04-26-2001 90106 002 ***150.00 Principal Place of Business Mailing Address 1280 NW 78TH TERR 1280 NW 78TH TERR PLANTATION FL 33322 PLANTATION FL 33322 C0052202 2. Principal Place of Business 3. Mailing Address 1280 NW 7874 3720 DAVIE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For NOT APPLICABLE ANTATION Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MONTES, LEO Street Address (P.O. Box Number is Not Acceptable) 1280 NW 78TH TERR PLANTATION FL 33322 City Zip 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) ☐ Addition TITLE TITLE Delete NAME NAME MONTES, LEO STREET ADDRESS STREET ADDRESS 1280 NW 78TH TERR CITY-ST-ZIP CITY-ST-ZIP <u>PLANTATION FL 33322</u> Change Addition TIT! F TITLE ☐ Delete NAME NAME MONTES, MIRELLE STREET ADDRESS STREET ADDRESS 1280 NW 78TH TERR CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33322 TITLE - -TITLE Deléte - 😑 · Change · - - - Addition 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 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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,