

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 14, 2002 8:00 am**  
**Secretary of State**

05-14-2002 90194 001 \*\*\*300.00

DOCUMENT # P96000005959

1. Entity Name

**STEINHOFF ART & HOME FURNISHINGS, INC.**

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

**1001 Brickell Bay Drive**

Suite, Apt. #, etc.

**Suite 2908**

City & State

**Miami, Florida**

Zip

**33131**

Country

**USA**

3. Mailing Address

**1001 Brickell Bay Drive**

Suite, Apt. #, etc.

**Suite 2908**

City & State

**Miami, Florida**

Zip

**33131**

Country

**USA**

4. FEI Number

**65-0638243**

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional  
Fee Required**

7. Name and Address of Current Registered Agent

Name

**SIC Corporate Services, Inc.**

Street Address (P.O. Box Number is Not Acceptable)

**1001 Brickell Bay Drive, Suite 2908**

City

**Miami**

State

**FL**

Zip

**33131**

**DO NOT WRITE  
IN THIS SPACE**

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.

(In FIC: Registered Agent signature required when rechartering)

*Secretary*  
**4-29-02**  
DATE

9. This corporation is eligible to satisfy its intangible  
Tax filing requirement and elects to do so.  
(See criteria on back)

**January 1 - May 1 Fee is \$150.00**

**After May 1, Fee is \$550.00**

**Amended UBR is \$61.25**

**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution

**\$5.00 May Be  
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	<b>D</b>
NAME	<b>STEINBAUER, KARL</b>
STREET ADDRESS	<b>1001 Brickell Bay Drive, #2908</b>
CITY-ST-ZIP	<b>Miami, Florida 33131</b>
TITLE	<b>PD</b>
NAME	<b>ALIHOF, FRANK</b>
STREET ADDRESS	<b>1001 Brickell Bay Drive, #2908</b>
CITY-ST-ZIP	<b>Miami, Florida 33131</b>
TITLE	
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CITY-ST-ZIP	

**DO NOT WRITE  
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

*[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**April 29, 2002**

**(305) 374-3886**

CR2E034B (12/01)