FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION **Katherine Harris** FILED ANNUAL REPORT Secretary of State 1 DIVISION OF CORPORATIONS 1999 99 AUG 18 PM 2: 19 DOCUMENT # P96000011886 1. Corporation Name SECRETARY OF STATE TALLAHASSEE. FLORIDA STAIRS & MORE, INC. Principal Place of Business Mailing Address 11223 S.W. 189 Lane Miami, Fl. 33157 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed February 2, 1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0643299 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certifcate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Zip Country 8. This corporation owes the current year Intangible Personal Property Tax. 24 25 29 30 yE] Yes □No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name Daniel Montes 82 Street Address (P.O. Box Number is Not Acceptable) 12491 S.W. 195 Terr Miami, Fl. 33177. 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable Istered Agent signature requi OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE 1.1 TITLE Change TITLE Daniel Montes 12 NAME CR2E034 12491 S.W. 195 Terr STREET ADDRESS 1.3 STREET ADDRESS 500002975255----08/31/93--01086--002 Miami, Fl. 33177. 1.4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE 2.1 TITLE TITLE 22 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIF 2.4 CITY-ST-ZIP ☐ DELETE ☐ Change ☐ Addition 3.1 TITLE TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE 4.1 TITLE ☐ Change ☐ Addition TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE ☐ Change Addition TIT) F 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-7IP CITY-ST-ZIP ☐ DELETE 6.1 TITLE ☐ Change Addition TITLE NAME 62 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP 14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.