2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 16, 2001 8:00 am Secretary of State DOCUMENT # P9600013033 BATHROOMS UNLIMITED, INC. 05-16-2001 90232 043 ***150 00 Principal Place of Business Mailing Address 1814 N.E. MIAMI GARDENS DR STE #302 1814 N.E. MIAMI GARDENS DR STE #302 BP056728 NORTH MIAMI BEACH FL 33179 NORTH MIAMI BEACH FL 33179 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0640020 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALVAREZ, VALERIE A Street Address (P.O. Box Number is Not Acceptable) 2420 N.E. 194 STREET **MIAMI FL 33180** City 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** 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, 2001 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 11. 12. **PSD** ☐ Delete ☐ Change fitte TITLE ALVAREZ, VALERIE A NAME NAME STREET ADDRESS STREET ADDRESS 2420 N.E. 194 STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33180 ☐ Addition ☐ Change TITLE VD Delete TITLE ALVAREZ, CARLOS E NAME NAME STREET ADDRESS STREET ADDRESS 2420 N.E. 194 STREET €ITY-ST-ZIP CITY-ST-ZIF MIAMI FL 33180. Addition ☐ Delete ☐ Change TITLE TITLE LUNDELIUS, WALTER D SR NAME NAME STREET ADDRESS 9946 N.W. 49 TERR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33178-1919 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition 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 attachmen ith an address, with all c

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME O

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