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May 06 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

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SECRET ROOM AND CABINET, INC.

Principal Place of Business 981 S.E. 5TH AVENUE POMPANO BEACH FL 33060	Mailing Address 981 S.E. 5TH AVENUE POMPANO BEACH FL 33000	D-8109		1 26 797 17114 18141 2011 21840 1411 4911
			 Date Incorporated or Qualified 10/30/1996 	3a. Date of Last Report
2. Principal Place of Business	2a. Mailing Address		4. FEI Number	Applied For
<u>1</u>	[26]	····		Not Applicable
Suite, Apt. #, etc.	Suite, Apl. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State	City & State		6. Election Campaign Financing	\$5.00 May Be
Zip Country	28	Country	Trust Fund Contribution 8. This corporation has liability for	Added to Fees
4 25		30		Yes No
9. Name and Address of Co			10. Name and Address of New Re	egistered Agent
SCHULTE, PETER G		81 Name		
981 S.E. 5TH AVENUE		82 Street A	eet Address (P.O. Box Number is Not Acceptable)	
POMPANO BEACH FL 33060		83		
			i	
		84 City		FL 85 Zip Code
 Fursiant to the provisions of Sections 607 office or registered agent, or both, in the agent Tam familiar with, and accept the of SIGNATURE. 	State of Floridal Such change was a	authorized by the corp-	pration's board of directors. I hereby acce	pt the appointment as registered
Signature typed or printed name of registers	aTOM) ektec-loge tile it bre trege bo	: Registered Agent signature r	equired when reinstating)	DATE
Signature, typical or printed name of registers	TONI SHOOLIGE IT STEELED ON SELECTION OF SEL	Registered Agent signature r	equired when reinstating) ADDITIONS/CHANGES TO OFFI	
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INTED NAME OF SIGNING OFFICER OF DIRECTOR