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

PROFIT FLORIDA DEPARTMENT OF STATE Par I I I CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1997 DIVISION OF CORPORATIONS 97 APR 25 AH 8: 55 DOCUMENT # P96000092551 (6) SECRETARY OF STATE TALLAHASSEE FLORIDA UNIQUE DECOR DESIGNS INC. Principal Place of Business Mailing Address 2851 SW 29TH PLACE 2651 SW 29TH PLACE MIAMINEL 33133 MIAMI FL 83133-3038 3. Date Incorporated or Qualified 3a. Date of Last Report 11/12/1996 2a. Mailing Address **FELNumber** Applied For 26 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired $\square \mathbf{x}$ ume Fee Required ity & State City & State 6. Election Campaign Financing \$5.00 May Be 11amı Trust Fund Contribution Added to Fees Country Z_Ip Country This corporation has liability for intengible tax under s. 199.032. ☐ Yes ☐ No 25 29 30 Florida Statutes e, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HORTA, DULCE M 2651 SW 29TH PLACE Street Address F.O. Box Number is Not Acceptable) 62 MIAMI FLX33133 12455 S.W. 31st Street 83 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, 5.05, Florida Statutes. VITE PIAZ. DIKECTOR SIGNATURE (NOT): Hugistered Agent's griature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)13 DELETE TITLE D 1.13000 Change Addition HORTA, DULĆE M Director NAME 1.2 NAME Luis E. Diaz-Paez 2651 SW 29TH PLACE STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 33133 12455 S.W. 31st Street Miami, FL 33175 CITY - ST-ZIP 1.4 CITY - S1 - 7IP DELETE Change XX Addition TITLE 2111716 President/Secretary 2.2 NAME NAME Luis E. Diaz-Paez STREET ADDRESS 2.3 STREET ADDRESS 12455 S.W. 31st CITY-ST-ZIP 2. 4 CITY - \$1 - ZIP Miami, FL 33175 Change DELETE TITLE 3.1 TITLE Addition NAME 3 2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-\$1-ZIP DELETE Change Addition TITLE 4.1 Till E NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADORESS CITY-ST-ZIP 4.4 CITY - \$1-ZIP DELETE Change TITLE 5.1 TITLE Addition NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY-ST-ZIP 5 4 CH1Y - S1 - ZIP DELETE Change Addition TITLE 61 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-S1-ZIP 14. I do 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 change i, or on an attachment with an address.