2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 05, 2001 8:00 am Secretary of State **DOCUMENT # P97000025054** A TO Z ANTIQUES, INC. 03-05-2001 90333 044 ***150.00 Principal Place of Business Mailing Address C/O BERT M. BORNHOEFT 1000 QUAYSIDE TERR 1000 QUAYSIDE TERRACE APT 812 UUUUUUUI MIAMI FL 33138 MIAMI FL 33138 2. Principal Place of Business 3. Mailing Address 2030ME 29TH CT DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0755670 Not Applicable **FUNDE** LAU \$8.75 Additional 5. Certificate of Status Desired BUOMUT BOOMARI Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BORNHOEFT, BERT M Street Address (P.O. Box Number is Not Acceptable) 1000 QUAYSIDE TERR #812 **MIAMI FL 33138 ~わのひらのひとだ** 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. BOSUHOE SIGNATURE Signature, typed or printed name of registered agent and title if applicable 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 12. 11. PTD ☐ Addition Change ☐ Delete TITLE TITLE BORNHOEFT, BERT M NAME NAME 1000 QUAYSIDE TERR APT 812 STREET ADDRESS STREET ADDRESS MIAMI FL 33138 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR