2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 29, 2001 8:00 am DOCUMENT # P97000056079 Secretary of State 1. Entity Name 05-29-2001 90007 005 ***150.00 IMPORTLEATHER, INC. Principal Place of Business Mailing Address 12360 S.W. 132 CT. 12360 S.W. 132 CT. 660697 **SUITE 210** SUITE 210 MIAMI FL 33186 MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address 1825 JOHUSON STREET 1825 JOHNSON STREET DO NOT WRITE IN THIS SPACE 108 City & State Applied For 4. FEI Number 65-0765451 HOLLY WOOD Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33020-3590 BROWARD 33020-3590 BROWARD Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent M. VA400 JARAMILLO, YOLANDA Street Address (P.O. Box Number is Not Acceptable) 4995 N.W. 72 AVE. SUITE 201 **MIAMI FL 33166** 8. The above named epity, submits this statement for the purpose of changing its egistered office or registered agent, or both, in the State of Florida. SIGNATURE _ (NOT! Registered Agent signature required when reinstating) FILE NOW! | FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 20 1 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 Payat le to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) PSD TITLE TITLE ☐ Delete ASCENCIO, HENRY NAME NAME 1925 JOHNSON STREET- \$108 STREET ADDRESS STREET ADDRESS 433 CLEVELAND ST., #117 CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 34615 ☐ Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP ☐ Change Addition ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby certify that the information supplied with this filing does not qualify first 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 action of the corporation of the co

PED OR PRINTED NAME OF SIGNING OFFICE OR DIRECTOR