2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Aug 29, 2001 8:00 am ⁸ Secretary of State DOCUMENT # P97000060910 08-29-2001 90013 029 ***550.00 EXCLUSIVE DESIGNS AND MANUFACTURING INC. Principal Place of Business Mailing Address 1020 EAST 32ND STREET 1020 EAST 32ND STREET HIALEAH FL 33013 HIALEAH FL 33013 2. Principal Place of Business 3. Mailing Address 100 E32NDS 010 £ 32nd Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FE! Number 65-0769191 Applied For traleah Freles Not Applicable Zip Country \$8.75 Additional 3301 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TALKOV, MICKEY Street Address (P.O. Box Number is Not Acceptable) 1020 EAST 32ND STREET HIALEAH FL 33013 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 (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so: After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition TALKOV, MICKEY NAME NAME STREET ADDRESS 5900 ARLINGTON AVE STREET ADDRESS CITY-ST-ZIP **RIVERDALE NY 10704** CITY-ST-ZIP VΡ TITLE ☐ Defete TITLE Change ☐ Addition PAGANO, RALPH NAME NAME STREET ADDRESS 800 WILLIS AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALBERTSON NY 11705 TITLE Delete TITLE Change ☐ Addition TALKOV, MICHELE NAME NAME STREET ADDRESS 3675 N COUNTRY CLUB DR STREET ADDRESS CITY-ST-ZIP AVENTURA FL 33180 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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 TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #