CR2E034 (10/02)

2003 FOR PROFIT CORPORATION

May 01, 2003 8:00 am § Secretary of State **UNIFORM BUSINESS REPORT (UBB)** P97000075759 DOCUMENT # 05-01-2003 90829 050 ***150.00 1. Entity Name WHOLESALE AUTO UPHOLSTERY INC. Mailing Address Principal Place of Business 2360 N. MILITARY TRL 2360 N. MILITARY TRL **SUITE 112 SUITE 112** WEST PALM BEACH FL 33409 WEST PALM BEACH FL 33409 US US 2. Principal Place of Business 3. Mailing Address 1015 LoxAhate 015 LOXAHA Suite, Apt. #, etc Suite, Apt. #, etc. M CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For 65-0782876 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 3409 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WARNER WARNER, DANIEL E Street Address (P.O. Box Number is Not Acceptable) 2360 N. MILITARY TRU LOXABATChee SUITE 112 WEST PALM BEACH FL 33409 8. The above named entity submits his statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered ag WARNE SIGNATURE ed agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITI F Change .Addition ☐ Delete NAME WARNER, DANIEL E NAME STREET ADDRESS 2360 N. MILITARY TRL STE.,#112 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33409 CITY~ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE 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

12. 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 10 or Block 11 in changed, or on an attachment with an address, with all piper like empowered. cute this report as required by Chapter 607, Elorida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE!

UIMVIKZIĆ SIGNATURE AND TYPED OF SIGNING OFFICER OR DIRECTOR