2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 26, 2001 08:00 AM P97000099308 DOCUMENT# 1. Entity Name **Secretary of State** THE LEATHER COMPANY, INC. Principal Place of Business Mailing Address 57 WESTGRILL DRIVE 57 WESTGRILL DRIVE PALM COAST FL PALM COAST FL32164 32164 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3493266 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TERAN LUZ TERAN 57 WESTGRILL DRIVE Street Address (P.O. Box Number is Not Acceptable) 57 WESTGRILL DRIVE PALM COAST FL32164 US City Zip Code PALM COAST 32164 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. TERAN, FERNANDO 04/26/2001 Signature, typed or printed name of registered agent and title if applicable. (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 After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (11/00) ☐ Delete TITLE X Addition ☐ Change MAME NAME TERAN FERNANDO STREET ADDRESS STREET ADDRESS 57 WESTGRILL DRIVE CITY-ST-ZIP CITY-ST-ZIP PALM COAST DT ☐ Delete TITLE ☐ Change NAME TERAN ANDRES NAME STREET ADDRESS 43476 BLACKSMITH SQUARE STREET ADDRESS CITY-ST-ZIP ASHBURN VA 201474639 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TERAN NAME STREET ADDRESS 38 BUFFALO AVE. STREET ADDRESS CITY-ST-ZIP ATLANTIC BEACH NY 11561 CITY-ST-ZIP ☐ Delete TITLE **X** Change Addition TERAN LUZ NAME TERAN LUZ STREET ADDRESS 57 WESTGRILL DRIVE STREET ADDRESS 57 WESTGRILL DRIVE CITY-ST-ZIP PALM COAST 32164 CITY-ST-ZIP PALM COAST FT. 32164 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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.

04/26/2001

Date

Daytime Phone #

TERAN FERNANDO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _