2002 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2002 8:00 am Secretary of State P97000099308 DOCUMENT # 1. Entity Name THE LEATHER COMPANY, INC. 04-24-2002 90254 025 ***150.00 Mailing Address Principal Place of Business 57 WESTGRILL DRIVE 57 WESTGRILL DRIVE PALM COAST FL 32164 PALM COAST FL 32164 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3493266 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6: Name and Address of Current Registered Agent ----Name TERAN, FERNANDO Street Address (P.O. Box Number is Not Acceptable) 57 WESTGRILL DRIVE PALM COAST FL 32164 City Zip Code statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity submits this SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Addition Delete TITLE ☐ Change TITLE teran, luz NAME NAME 57 WESTGRILL DRIVE STREET ADDRESS STREET ADDRESS PALM COAST FL 32164 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DS TITLE Delete TITLE TERAN, LUIS F NAME NAME STREET ADDRESS STREET ADDRESS 38 BUFFALO AVE. ATLANTIC BEACH NY 11561 CITY-ST-ZIP CITY-ST-ZIP Change DT -- # -- -- --☐ Addition Delete TITLE TITLE NAME TERAN, ANDRES NAME STREET ADDRESS 43476 BLACKSMITH SQUARE STREET ADDRESS ASHBURN VA 20147-4639 CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition Delete TITLE TITLE teran, fernando NAME NAME **57 WESTGRILL DRIVE** STREET ADDRESS STREET ADDRESS PALM COAST FL 32164 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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-ZIP 13. I hereby certify that the information supplied with this fling 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.

FILED

Date

Daytime Phone #