2001 UNIFORM BUSINESS REPORT (UBR) Jun 07, 2001 8:00 am DOCUMENT # P97000100231 **Secretary of State** 1. Entity Name 06-07-2001 90193 034 ***550.00 CD Interiors, Inc. Principal Place of Business Mailing Address 750 South Mashta Drive 750 South Mashta Drive Key Biscayne, FL 33149 Key Biscayne, FL 33149 AUU72867 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 65-0796627 Not Applicable Country Zlp Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name United States Registered Agents, Inc. Street Address (P.O. Box Number is Not Acceptable) 329 Granello Avenue Coral Gables, FL 33146 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: R agistered Agent signature required when reinstating) FILE NOWIN FEE 19 \$ 150,000 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 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 Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition Delete ☐ Change IIILE DPST HALE Claudia A Dunin-Borkowsky STREET ADDRESS STREET ADDRESS 750 South Mashta Drive CITY-ST-202 CITY-ST-ZIP Key Biscayne, FL 33149 ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-79 CITY-ST-ZIP TITLE Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-20P CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NULLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TILLE ☐ Change

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 eddress, with all other like empowered.

CITY-ST-ZZP

NAME STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CTTY-ST-ZP

CLAUS: 1 DUHIN - BORKDWSKY ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR "XRECTOR

6-5-01