PAGE 10P2 2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P97000108301 00 JUN 27 PM 6: 43 BEVERLY CARPENTER INTERIORS, INC. SECRETAIN OF STATE TALLAMASSEE, FLORIDA Mailing Address Principal Place of Business 2868 PERSHING ST 2868 PERSHING ST HOLLYWOOD FL 33020-1108 HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0803263 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -CLARKE::BARRY = ----Street Address (P.O. Box Number is Not Acceptable) 2100 NORTH OCEAN BOULEVARD #12B FORT LAUDERDALE FL 33305 # 1262 NOT RE 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) Signature, typed or printed name of registered agent and title if applicable. 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE NAME 💐 CLARKE, BARRY NAME STREET ADDRESS STREET ADDRESS 2100 NORTH OCEAN BOULEVARD #12B #1202 NOT 12B CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33305 TITLE ☐ Change ☐ Addition Ð Delete TITLE NAME NAME CLARKE, BEVERLY STREET ADDRESS STREET ADDRESS 2100 NORTH OCEAN BOULEVARD #12B CITY-ST-ZIP CITY-ST-ZIE FORT LAUDERDALE FL 33305 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 200003327592 CITY-ST-ZIP CITY-ST-ZIP 07/19/00--010376-TITLE ☐ Delete TITLE ****150.00 ****150.00 ... NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Change Addition TITLE Delete NAME NAME

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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Date 954 92 9430 X108

☐ Change

Addition

004c 2de

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Division of Corporations Uniform Business Report Filings PO Box 1500 Tallahassee FL 32302-1500

June 19, 2000 °

Dear Sirs,

Along with my wife, Beverly Clarke, I am co-president of the following four corporations:

Designer's Resource Inc.
Ocean Lodge Inc.
Country and Casual II Inc.
Beverly Carpenter Interiors Inc.

I am enclosing the Uniform-Business Reports of each of these companies with checks for \$150.00. We understood these were due by May 1st, but genuinely-made the mistake each thinking the other had filed in April. This was also a time when Beverly became very sick. It has only become apparent today that these forms were not filed.

We kindly request that a late-fee-not-be-imposed:

Yours Sincerely,

Barry Clarke President