2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Apr 27, 2001 8:00 am Secretary of State DOCUMENT # P98000030599 FRIEND'S FRAME OF MIAMI CORPORATION 04-27-2001 90274 033 ***150.00 Principal Place of Business Mailing Address 7231 NW 35 AVE 7231 NW 35 AVE **MIAMI FL 33147** MIAMI FL 33147 COCCOCI 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Appl:ed For City & State City & State 4. FEI Number 65-0830812 Not Applicable Country Zip Country Zip \$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 PELAEZ, MIRTHA Street Address (P.O. Box Number is Not Acceptable) 7231 NW 35 AVE **MIAMI FL 33147** 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 DATE (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, 2001 Fee will be \$550.00 Trust Fund Centribution. 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. CR2E034 (10/00) TITLE Addition ☐ Delete TITLE MARRERO, NELSON NAME NAME 770 SE 4 PLACE STREET ADDRESS STREET ADDRESS HIALEAH FL 33010 CITY-ST-ZIP CITY-ST-ZI2 STD TITLE ☐ Change Addition ☐ Delete TITLE PELAEZ, MIRTHA NAME NAME 770 SE 4 PLACE STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP HIALEAH FL 33010 Change Addition ☐ Delete TITLE HITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete THILE Change Addition TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z!P CITY-ST-ZIE Change Addition ☐ Delete TIT! E TITLE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ed with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information eport 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 compowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in dress with all other like empowered. 13. I hereby certify that the info suppl indicated on this report or sup elemental re er octrustee of the corporation or the changed, or on an att

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #