FILED 2000 UNIFORM BUSINESS REPORT (UBR) Jan 27, 2000 8:00 am Secretary of State DOCUMENT # P98000057237 AGD HOSPITALITY DESIGN AND PURCHASING, INC. 01-27-2000 90033 045 ***150.00 Principal Place of Business Mailing Address 2029 TAFT STREET 2029 TAFT STREET 00010006 HOLLYWOOD FL 33020-2724 HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0846269 Not Applicable Zip Country Zip Country \$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 MEOLA, VINCE Street Address (P.O. Box Number is Not Acceptable) 2029 TAFT STREET HOLLYWOOD FL 33020 Zip Code City 8. The above named whity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida (NOTE, Registered Agent signature required when reinstating) and title if annlicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Delete Change ☐ Addition TITLE MIRON, JOEL NAME STREET ADDRESS STREET ADDRESS 2029 TAFT STREET CITY-ST-ZIP CITY-ST-7IP HOLLYWOOD FL 33020 TITLE Change ☐ Addition ☐ Delete TITLE NAME MEOLA, VINCE NAME 2029 TAFT STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF HOLLYWOOD FL 33020 Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

13. Thereby 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 a

CITY-ST-ZIP

STREET ADDRESS

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CITY-ST-ZIP

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TITLE

NAME

TITLE NAME

SIGNATURE:

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STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

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☐ Delete

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Addition

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