2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 03, 2001 8:00 am DOCUMENT # P98000085331 **Secretary of State** 1. Entity Name NORTHSTAR LIGHTING & DECORATING, INC. 02-03-2001 90297 007 ***150.00 Principal Place of Business Mailing Address 6101 SW 97 AVE 6101 SW 97 AVE MIAMI FL 33173 MIAMI FL 33173 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0867618 Not Applicable Zip Country 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 HARRIS, ANN V Street Address (P.O. Box Number is Not Acceptable) 6101 SW 97 AVE **MIAMI FL 33173** Zip Code FL 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: Registered Agent signature required when reinstating) DATE 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 Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME HARRIS, ANDREW D NAME STREET ADDRESS STREET ADDRESS 6101 SW 97 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33173 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME HARRIS, ANN V STREET ADDRESS STREET ADDRESS 6101 SW 97 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33173 ☐ Addition TITLE □ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE: