2001 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

int with an address, with all other like empowered.

FILED Mar 19, 2001 8:00 am Secretary of State DOCUMENT # P98000100816 MATTI FERRO DESIGN, INC. 03-19-2001 90037 024 ***150.00 Principal Place of Business Mailing Address 13139 SW 15 LANE 13139 SW 15 LANE MIAMI FL 33184-2005 MIAMI FL 33184-2005 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 65-0880924 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required :== 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERRO, MATILDE Street Address (P.O. Box Number is Not Acceptable) 13139 SW 15 LANE MIAMI FL 33184-2005 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 DATE Signature, typed or printed name of registered agent and title if applicable (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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE FERRO, MATILUE NAME NAME STREET ADDRESS 13139 SW 15 LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33184-2005 Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY_ST_ZIP CITY-ST-ZIP 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

Daytime Phone #