2000 UNIFORM BUSINESS REPORT (UBR)

in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 24, 2000 8:00 am Secretary of State **DOCUMENT #** P9900004069 1. Entity Name 05-24-2000 90146 029 ***150.00 MIAMI LINEN DEPOT Principal Place of Business Mailing Address 2426 NW 20TH ST 8502 NW 198TH TERR MIAMI FL 33142 MIAMI, FL 33015 2. Principal Place of Business 3. Mailing Address 8502 NW 198TH TERR Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For MIAMI, 65-0889997 Not Applicable Country Zip Соилту Zip \$8.75 Additional 5. Certificate of Status Desired 33015 MIAMI-DADE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOSE G TORRES Street Address (P.O. Box Number is Not Acceptable) 8502 NW 198TH TERR JOSE G TORRES 8502 NW 198TH TERR MIAMI, FL 33015 City MIAMI Zip Code 3015 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. JOSE G TORRES 05/01/00 SIGNATURE ed 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD Delete TITLE Change CR2E034 (9/99) Addition NAME LIONEL PERSAUD STREET ADDRESS 10104 SW 2ND TERR STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33174 CITY - ST - ZIP TITLE Delete TITLE Change Addition NAME MAGALY PERSAUD NAME STREET ADDRESS 10104 SW 2ND TERR STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP MIAMI. 33174 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE TITLE □ Delete Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE Change 1 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 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

MAGALY PERSAUD

FILED

05/01/00305-635-1393

Daytime Phone #

SIGNATURE: