2000 UNIFORM BUSINESS REPORT (UBR)

FILED Sep 18, 2000 8:00 am Secretary of State DOCUMENT # **P99000021817** 1. Entity Name EXCLUSIVE INTERIORS, INC. 09-18-2000 90019 017 ***150.00 Principal Place of Business Mailing Address 1112 WESTON ROAD STE, 147 1112 WESTON ROAD STE. 147 WESTON FL 33326 WESTON FL 33326 NUUTOOJI 2. Principal Place of Business 3. Mailing Address 11311 112 Wester Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite Ant # etc. PMB PMB City & State City & State 4. FEI Number Applied For (05 west Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 3330 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHEFLIN, BONNE Z Street Address (P.O. Box Number is Not Acceptable) 9900 STIRLING ROAD STE. 205 COOPER CITY FL 33024 City 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 \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 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 12 TITLE ☐ Delete TITE F ☐ Change ☐ Addition CR2E034 (5/00 NAME JACKSON, BRENDA D NAME STREET ADDRESS STREET ADDRESS 1112 WESTON ROAD STE. 147 CITY-ST-ZIP DITY-ST-ZIE WESTON FL 33326 TITLE ☐ Delete Change TITLE ☐ Addition NAME JACKSON, RYAN L NAME STREET ADDRESS 1112 WESTON ROAD STE. 147 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF WESTON FL 33326 TITLE ☐ Delête TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME 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:

AHachment ± p99000021817 A0078897

September 12, 2000

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

To Whom It May Concern:

This letter is being submitted with the 2000 Uniform Business Report filing applications for Exclusive Interiors, Inc. All mail for this company is received at a PMB (private mail box), the first notice of filing was never received and being our first year in business we were unaware of the renewal process, please accept this letter as a request for a late fee waiver. Thank you in advance.

Sincerely,

Brenda Jackson

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