2000 UNIFORM BUSINESS REPORT (UBR) FILED May 24, 2000 8:00 am Secretary of State DOCUMENT # P 990000 66994 VINTAGEDRESTORATIONA. CONSTRUCTION, INC. 05-24-2000 90145 032 ***150.00 Principal Place of Business Mailing Address 1601 JEFFERSON AVENUE 1601 JEFFERSON AVENUE MIAMI BEACH FL 33139-7602 MIAMI BEACH FL 33139 3. Mailing Address 580 / Bi 2. Principal Place of Business ISCAYNE BLUD BLUD. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 65 - 0947/37 Applied For City & State City & State Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired DADE DANE Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SHERMAN, THOMAS G ESQ Street Address (P.O. Box Number is Not Acceptable) 218 ALMERIA AVENUE **MIAMI FL 33134** Zıp Çode City 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 (tile if applicable (NOTE Registered Agent's ghature 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, 2000 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 11. Addition □ Delete TITLE TITLE POLAKOFF, STEVE NAME 5801 BISCAYNE BLUD 1601 JEFFERSON AVE. STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 Addition TITLE Delete TITLE CARVER, MICHAEL MAME NAME 5801 BISCAYNE BLUD. MIAMI, FL 33/37 1601 JEFFERSON AVE. STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-ZIF CITY-ST-ZIP Change Addition Delete TITLE DIDE HALJE HAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST-ZIP Change Addition. □ Delete TiTLE TITLE HAME STPEET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Adediça THUS Delete TITLE 234845 STREET ADDRESS STREET ADDRESS CITY - ST - Z12 CITY-ST-ZIP ☐ Change Add tion Delete TITLE TITLE LAGUE STREET ADDRESS STESET ADDRESS -ST-ZIP I hereby certify that the information surplied 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 trustage empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if POLAKOFF 4 SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR