2002 UNIFORM BUSINESS REPORT (UBR)

May 21, 2002 8:00 am 3 Secretary of State P99000091717 DOCUMENT # 1. Entity Name 05-21-2002 91137 023 ***150.00 BANOS REMODELING, INC. Principal Place of Business Mailing Address 18800 NW 2ND AVE 1865 SOUTH OCEAN DR 220D #5M **MIAMI FL 33169** HALLANDALE FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0953330 Not Applicable Zip 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 EICOFF, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 1865 S. OCEAN DRIVE STE. 5-M HALLANDALE FL 33009 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME EICOFF, WILLIAM NAME 1865 S. OCEAN DR., STE.5-M STREET ADDRESS STREET ADDRESS HALLANDALE FL 33009 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F ☐ Change ☐ Addition BANOS, LEMAY F NAME NAME STREET ADDRESS 1561 NE 167TH STREET STREET ADDRESS CITY-ST-ZIP N. MIAMI BEACH FL 33162 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition ÑĀMĒ BANOS, ANGEL DAVID NAME STREET ADDRESS 11925 NE 2ND AVE., #406B STREET ADDRESS CITY-ST-ZIP MIAMI FL 33161 CITY-ST-ZIP Visette Espino/Treasurer □ Change 11925 NE 220 AVE \$ 406B ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Miam: FC 33/61 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

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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 trusted of powered to executivities resort as featured by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attaching it with an activities, with all other like amportered.

SIGNATURE:

FILED