2001 UNIFORM BUSINESS REPORT (UBR)

Apr 27, 2001 8:00 am Secretary of State DOCUMENT # P99000111058 1. Entity Name AMORE DECOR, INC. 04-27-2001 90277 024 ***150.00 Principal Place of Business Mailing Address 14719 SYDNEY ROAD 14719 SYDNEY ROAD SYDNEY FL 33587 P O BOX 114 SYDNEY FL 33587-0114 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3614834 Not Applicable Zip Zip Country 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 SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 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 Signature, typed or printed name of registered 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 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 11. OFFICERS AND DIRECTORS **PSTD** ☐ Delete TITLE ☐ Change ☐ Addition TITLE FRANKEL, ALENA R NAME NAME STREET ADDRESS STREET ADDRESS 14719 SYDNEY ROAD CITY-ST-ZIP CITY-ST-ZIP SYDNEY FL 33587 TITLE ☐ Delete TITLE ☐ Change Addition BROWN, NANCY NAME NAME STREET ADDRESS 14719 SYDNEY ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SYDNEY FL 33587 Change Addition TITLE ☐ Delete TITLE BROWN, CHERYL NAME STREET ADDRESS 14719 SYDNEY ROAD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SYDNEY FL 33587 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: New Officer OF DIRECTOR DIRE

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