2002 UNIFORM BUSINESS REPORT (UBR)

May 21, 2002 8:00 am Secretary of State P99000111058 DOCUMENT # 1. Entity Name 05-21-2002 90894 025 ***150 00 AMORE DECOR, INC. 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 4. FEI Number Applied For 59-3614834 Not Applicable Zip Country 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 Name 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) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. П 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 1111 12. CR2E034 (9/01) **PSTD** ☐ Delete TITLE ☐ Change ☐ Addition 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 NAME **BROWN, NANCY** NAME STREET ADDRESS 14719 SYDNEY ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP* SYDNEY FL 33587 ☐ Delete Change TITLE TITLE Addition NAMÉ NAME BROWN, CHERYL STREET ADDRESS STREET ADDRESS 14719 SYDNEY ROAD CITY-ST-ZIP CITY-ST-ZIP SYDNEY FL 33587 ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ 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 in Block 11 or Block 12 if

SIGNATURE:

FILED