2002 UNIFORM BUSINESS REPORT (UBR)

Mar 22, 2002 8:00 am § Secretary of State S18160 DOCUMENT # 1. Entity Name ENGLISH SOFAS & CHAIRS, INC. 03-22-2002 90061 005 ***150.00 Principal Place of Business Mailing Address 1595 NE 163RD STREET 1595 NE. 163RD STREET N. MIAMI BCH FL 33162 N. MIAM! BCH FL 33162 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 65-0241023 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 GOLDSMITH, JAMES A Street Address (P.O. Box Number is Not Acceptable) 1595 NE 163RD STREET N. MIAMI BCH FL 33162 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) 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. 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. n Change ŤΙΤLĖ TITLE ☐ Addition ☐ Delete GLEASON, MONICA NAME NAME 1595 NE 163RD STREET STREET ADDRESS STREET ADDRESS N MIAMI BEACH FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition GOLDSMITH, JAMES A. NAME NAME **1595 NE 163RD STREET** STREET ADDRESS STREET ADDRESS N MIAMI BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLÉ ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADORESS 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

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED