FILED Jan 10, 2003 8:00 am Secretary of State

01-10-2003 90076 027 ***158.75

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

S35646 DOCUMENT # 1. Entity Name FRANKLIN INTERIORS, INC.



Principal Place of Business Mailing Address 1747 AVENIDA DEL SOL 1747 AVENIDA DEL SOL **BOCA RATON FL 33432 BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 65-0257747 Not Applicable Zip Country Zip Country \$8.75 Additional Fee Required 5. Certificate of Status Desired -- 6.- Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRANKLIN MALAVE THORINGTON, BARBARA J. Street Address (P.O. Box Number is Not Acceptable)
900 DOGWOOD DRIVE #238 483 NW 36 AVE DEERFIELD BEACH FL 33442 DECRAN BEACH Zip Code 3 3 4 8 3 FLORIDA 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE MALAVE FRANKLIN THORINGTON, BARBARA J. NAME NAME 900 DOGWOOD DRIVE #238 483 NW 36 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DEERFIELD BEACH FL 33442** CITY-ST-ZIP DELRAY BEACH, FLA 33483 PD ☐ Delete TITLE ☐ Change Addition NAME MALAVE, FRANKLIN NAME 900 DOGWOOD DRIVE #138 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL 33483** CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Maria Maria Cara Maria Maria 1-8-03