2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 23, 2000 8:00 am Secretary of State **DOCUMENT # \$41314** 1. Entity Name DYNASTY FURNITURE MANUFACTURING, INC. 04-23-2000 90023 041 ***150.00 Mailing Address Principal Place of Business 4700 NW 15 AV 4700 NW 15 AV BAY 4 FT LAUDERDALE FL 33309 FT LAUDERDALE FL 33309-3767 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0253588 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DICUIA. EDWARD Street Address (P.O. Box Number is Not Acceptable) 4700 NW 15 AVE BAY 4 FT LAUDERDALE FL 33309 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) DATE 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, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE DICUIA, EDWARD NAME NAME STREET ADDRESS 3082 NW 72 AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARGATE FL Change ☐ Addition ☐ Defete TITLE DICUIA, JAMES NAME STREET ADDRESS STREET ADDRESS 171 SW 79TH AVE CITY-ST-ZIP CITY-ST-ZIP MARGATE FL Delete Change ☐ Addition TITLE Juliano, anthony NAME NAME STREET ADDRESS STREET ADDRESS 9701 NW 2ND ST CITY-ST-ZIE CITY-ST-ZIP CORAL SPRINGS FL ☐ Delete ☐ Change ☐ Addition TITLE TITLE Juliano, Kimberly NAME NAME STREET ADDRESS STREET ADDRESS 9701 NW 2ND ST CITY-ST-ZIP CITY-ST-7IP CORAL SPRINGS FL Change ☐ Addition ☐ Delete TITLE TITI E DICUIA, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 4549 NW 60 CT CITY-ST-7IP CITY-ST-ZIP COCONUT CREEK FL 33073 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

EDWARD DICUTA 4/17/00 954-7763733 SIGNATURE: