## 3/1

FILED

FOR PROFIT CORPORATION

Apr 21, 2002 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) 03-14-2002 90308 034 \*\*\*150.00 DOCUMENT #\_ 1. Entity Name CENTENNIAL INTERIORS 24353 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 2500 NW 39 2500 NW ST 39 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State MIAMI City & State MIAMI 4. FEI Number Applied For FL FL 65-0269099 Not Applicable Country 33142 <sup>Zip</sup> 33142 \$8.75 Additional USA USA 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent MARY MAGUIRE DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 2500 NW 34 ST City Zip Code 33142 MIANI B. 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 (NOTE: Registered Agent signature required when reinstating January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its mangible After May 1, Fee is \$550.00 Amended UBR is \$61.25 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS TITLE DIRECTOR TITLE CR2E034B (12/01) NAME PETER FEDELE NAME 5800 SUNCREST DRIVE STREET ADDRESS. STREET ADDRESS FL 33156 CITY-ST-ZIP MIAMI CITY-ST-ZIP DIRECTOR TITI F THE NAME HOWARD GERSHUNY NAME STREET ADDRESS JAIR MANHATTAN AVE STREET ADDRESS MANHATTAN BEACH, CA 90266 CITY-ST-ZIP CITY-ST-ZIP PIRECTOR TITLE TITLE MARY MAGUIRE NAME NAME STREET ADDRESS 3015 EMATHUA 51. STREET ADDRESS DO NOT WRITE COCONUT GROVE, FL 33133 CITY-ST-ZIP CITY-ST-ZIP DIRECTOR DD F IN THIS SPACE NAME JOHN FEDELE NAME 5800 SUNCREST DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FL 33156 MAMI CITY-ST-ZIP TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 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 bave 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 on an attachment with an address, with all otherslike andov 365 633 3336

MARY F MAGUIRE

ME OF SIGNING OFFICER OR DIRECTOR

2/20/02

SIGNATURE: