2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 18, 2000 8:00 am Secretary of State **DOCUMENT # \$87573** STATE OF THE ART SHADE, INC. 05-18-2000 90385 029 ***150.00 Mailing Address Principal Place of Business 4120 MANGO BLVD. 4120 MANGO BLVD ROYAL PALM BCH FL 33411-9173 ROYAL PALM BEACH FL 33411 3. Mailing Address OBOX 33358 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0293168 E ACHGATEDENS PL Not Applicable \$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 MORRIS, MILTON H 4120 MANGO BLVD RAOYAL PALM BEACH FL 33411 ibmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity SIGNATURE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PRES ☐ Addition TITLE ST ☐ Delete MORRIS, MILTON H. NAME 515 A S. FRYRD KATY TO 77450 STREET ADDRESS STREET ADDRESS 4120 MANGO BOULEVRD CITY-ST-ZIP CITY-ST-ZIP ROYAL PALM BEACH FL Change · Addition Delete TITLE TITLE NAME MORRIS, KANDY K. NAME STREET ADDRESS STREET ADDRESS 4 20 MANGO BOULEVARD CITY-ST-ZIP CITY-ST-ZIP ROYAL PALM BEACH FL Delete Addition ☐ Change --TITLE DEAL, WILLIAM F NAME NAME STREET ADDRESS STREET ADDRESS RT 3 BOX 145 E CITY-ST-ZIP CITY-ST-ZIP CRESCENT CITY FL 32112 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ____, Change ☐ Delete TIRE 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 changed, or on an attachment with an address, with all of the province.

SIGNING OFFICER OR DIRECTOR