2002 UNIFORM BUSINESS REPORT (UBR)

May 30, 2002 8:00 am § Secretary of State DOCUMENT # V33417 1. Entity Name 05-30-2002 91590 003 ***150 00 RED ROAD FURNITURE FACTORY OUTLET, INC. Principal Place of Business Mailing Address 490 W. 33RD PLACE 490 W. 33RD PLACE HIALEAH FL 33012 HIALEAH FL 33012 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 65-0339223 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 OLIVERAS, JUBELL Street Address (P.O. Box Number is Not Acceptable) 490 W. 33RD PLACE HIALEAH FL 33012 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition OLIVERAS, JUBELL NAME NAME STREET ADDRESS 490 W. 33RD PLACE STREET ADDRESS HIALEAH FL 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 TITLE Change ☐ Addition NAME 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 ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 ampowered 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.

GERIUDER ERW SIGNATURE:

FILED



Attachment 33417/866/99 certified public accountants

May 3, 2002

Department of State
Division of Corporations
Uniform Business Report Filing
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: P 00000010457 - El Nene Furniture, Inc.

V 33417 - Red Road Furniture Factory Outlet, Inc.

To Whom It May Concern:

Attach you will find the 2002 Uniform Business Reports for the corporations mentioned above and two checks for \$ 150.00 for each of them.

On behalf of our client we kindly request that you abate any penalties for late filing. The reason for sending the forms and payments late is that the owner Mr. Jubel Oliveras was out of the country on a business trip and we had no checks signed by him to be able to make the payments on time.

tax, accounting & auditing services

We really appreciate your understanding and attention to this matter.

Sincerely,

business development consulting

Ocasio F

computer technology services

wealth preservation planning