2000 UNIFORM BUSINESS REPORT (UBR)

NAME

TITLE NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-7/P

CITY-ST-7IP

CITY-ST-ZIP

FILED Jan 24, 2000 8:00 am Secretary of State **DOCUMENT # V34361** 1. Entity Name TONY'S WALLS AND FLOORS INC. 01-24-2000 90055 022 ***150.00 Mailing Address Principal Place of Business 1970 N.E. 188 STREET 1970 N.E. 188 STREET N. MIAMI BEACH FL 33179-4351 N. MIAMI BEACH FL 33179 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0339747 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COULSON, ANTHONY Street Address (P.O. Box Number is Not Acceptable) 1970 N.E. 188 STREET N. MIAMI BEACH FL 33179 Zip Code City FL 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) 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. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE ☐ Delete TITLE NAME COULSON, ANTHONY NAME STREET ADDRESS STREET ADDRESS 1970 NE 188 STREET CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH FL ☐ Addition Change TITLE TITLE ☐ Delete COULSON, SHOSHANA NAME NAME STREET ADDRESS STREET ADDRESS 1970 NE 188 STREET CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE

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 other like empowered.

NAME

TITLE

NAME STREET ADDRESS

TITLE

NAME

☐ Delete

☐ Delete

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

COULSON A. E. Coulson, 1/17/00 SIGNATURE: ANTONY EDWARD COULS ON PSIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Addition

Addition

Change

☐ Change