

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 9:32

DOCUMENT # **G24428** (6)

1. Corporation Name

UNITED BATHROOM SYSTEMS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

**2100 W 79 ST.
MIAMI FL 33016**

Mailing Address

**2000 W 79 ST
S3
MIAMI FL 33016
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/17/1983

3a. Date of Last Report

05/01/1994

4. FEI Number

59-2760117

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,

Florida Statutes

☐ Yes

☐ No

2. Principal Place of Business

21 2699 W. 79th STREET

2a. Mailing Address

Suite, Apt. #, etc.

SUITE # 3

Suite, Apt. #, etc.

City & State

MIAMI FL

City & State

MIAMI FL

Zip

33016

Country

USA

Zip

33016

Country

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SCHWARTZ, RICHARD W.
19210 NW 89 CT.
MIAMI FL 33015**

81 Name

LINDA S. SCHWARTZ

82 Street Address (P.O. Box Number is Not Acceptable)

2699 W. 79th STREET

83 Suite, Apt. #, etc.

SUITE # 3

84 City

MIAMI

FL

85 Zip Code

33016

11. Pursuant to the provisions of Sections 607.0702 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

[Signature of Linda S. Schwartz]

(If Other Registered Agent signature required when registering)

4/25/95

12. OFFICERS AND DIRECTORS

TITLE

V

NAME

SCHWARTZ, LINDA S

STREET ADDRESS

122 SW 54 AVE

CITY, ST, ZIP

FT LAUDERDALE FL

TITLE

V

NAME

SCHWARTZ, RICHARD W.

STREET ADDRESS

19210 NW 89 CT.

CITY, ST, ZIP

MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

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