

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000011954

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: RETAIL DESIGN INTERNATIONAL, INC.

Current Principal Place of Business:

2861 CENTERPORT CIRCLE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2861 CENTERPORT CIRCLE
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-0891982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHURICHIGNO, JERRY
2861 CENTER PONT CIR.
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHIRICHIGNO, JERRY L
Address: 7284 WEST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: CHIRICHIGNO, GARY
Address: 2861 CENTER PONT CIR
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHIRICHIGNO, JERRY L
Address: 6494 N.W. 65TH TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JERRY CHIRICHIGNO

PRES

04/30/2002

Electronic Signature of Signing Officer or Director

_____ Date