2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Mar 11, 2002 8:00 am Secretary of State P99000093465 DOCUMENT # 1. Entity Name 03-11-2002 90022 017 ***150.00 KIMBERLY J'S DESIGNS & FINISHINGS, INC. Principal Place of Business Mailing Address BAY A-16 BOCA COMMERCE PARK BAY A-16 BOCA COMMERCE PARK 10018 SPANISH ISLES BLVD. 10018 SPANISH ISLES BLVD. **BOCA RATON FL 33498 BOCA RATON FL 33498** 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 65-0953531 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 DARNELL, JUSTIN Street Address (P.O. Box Number is Not Acceptable) 3100 RIVERSIDE DRIVE #302 **CORAL SPRINGS FL 33065** 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. 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition POLLAK, ROY POLLCK, ROY NAME NAME 10875 N.W. 37TH PLACE STREET ADDRESS STREET ADDRESS **CORAL SPRINGS FL 33065** CITY-ST-7IP CITY-ST-ZIP TITLE **Delete** TITLE Change ☐ Addition DARNELL, JUSTIN NAME NAME 3100 RIVERSIDE DRIVE #302 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33065 CITY-ST-ZIP ☐ Delete TITLE ☐ Ghange ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP TITLE Delete 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 TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

FILED