2001 UNIFORM BUSINESS REPORT (UBR)

RINTED NAME O

FILED Apr 23, 2001 8:00 am Secretary of State DOCUMENT # F50857 1. Entity Name PRIMO ACCESSORIES, INC. 04-23-2001 90202 046 ***150.00 Principal Place of Business Mailing Address 9115 N.W. 105TH CIRCLE 9115 N.W. 105TH CIRCLE MEDLEY FL 33178 MEDLEY FL 33178 3. Mailing Address 2. Principal Place of Business 7600 NW 68th Street <u>7600 NW 68th Street</u> Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2255671 Miami, FL Miami, FL Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 33166 ---Dade ~ - 33166 -Dade Fee Required . . . 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SILVERMAN, STEVEN Street Address (P.O. Box Number is Not Acceptable) 9400 S. DADELAND BLVD. STE. 600 MIAMI FL 33156 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** (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE Delete TITLE HARTWELL, JOHN NAME NAME STREET ADDRESS 6208 NW 194 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change STD TITLE ☐ Delete TITLE LINDA HARTWELL NAME NAME STREET ADDRESS 6208 NW 194 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI-FL . -- - -- --**∑** Change Addition TITLE ☐ Delete TITLE NAME SMITH, WILLIAM NAME Smith, William STREET ADDRESS 14301 CANVASBACK DRIVE STREET ADDRESS 1032 Bridgegate Court NE CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE N Marietta - GA 300068 Change ☐ Addition ☐ Delete TITLE TITLE SMITH, DELPHINE NAME NAME STREET ADDRESS STREET ADDRESS 19055 NW 62ND AVENUE, #112 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ANDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE 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 indicate 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.