

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 25, 2002 8:00 am**  
**Secretary of State**

02-25-2002 90102 045 \*\*\*158.75

**DOCUMENT # 210652**

1. Entity Name  
**REX THREE, INC.**

Principal Place of Business <b>15431 SW 14TH STREET          15431 SW 14TH ST          SUNRISE FL 33326-1937          US</b>	Mailing Address <b>REX THREE, INC.          15431 SW 14TH ST          SUNRISE FL 33326-1937          US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-0859951**

Applied For  
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MILLER, STEPHEN H  
 15431 SW 14TH STREET  
 SUNRISE FL 33261**

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** 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 \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
P	MILLER, STEPHEN H	15431 S.W. 14TH ST.	SUNRISE FL	<input type="checkbox"/>	<input type="checkbox"/>
C	MILLER, JULIUS	15432 SW 14TH ST	SUNRISE FL	<input type="checkbox"/>	<input type="checkbox"/>
V	SHUSTERMAN, HOWARD	15431 SW 14TH ST	SUNRISE FL	<input type="checkbox"/>	<input type="checkbox"/>
CFO	GOLDSTEIN, MELVIN	15431 SW 14TH ST	SUNRISE FL	<input type="checkbox"/>	<input type="checkbox"/>
T	MILLER, ELEANOR	15431 SW 14TH ST	SUNRISE FL	<input type="checkbox"/>	<input type="checkbox"/>
V	NASHER, BRUCE	15431 SW 14TH ST	SUNRISE FL	<input type="checkbox"/>	<input type="checkbox"/>

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.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**2/12/02** **(954) 452-8301**

Date Daytime Phone #

CR2E034 (9/01)