## 2003 FOR PROFIT CORPORATION

## **FILED** Jan 30, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** 325967 DOCUMENT # 1. Entity Name 01-30-2003 90111 002 \*\*\*150.00 DISPLAY UNLIMITED, INC. Principal Place of Business Mailing Address 14501 NW 60 AVE. P.O. BOX 4530 70015462 MIAMI LAKES FL 33014 HIALEAH FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-1201906 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 Name HENKEL, TIM D Street Address (P.O. Box Number is Not Acceptable) 1110 BRICKELL AVE PENTHOUSE ONE **MIAMI FL 33131** City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition rifkin, Joel NAME NAME STREET ADDRESS 6766 SW 89 TERR STREET ADDRESS MIAMI FL 33156 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition RIFKIN, SHELLY NAME NAME STREET ADDRESS 6766 SW 89 TERR STREET ADDRESS CITY-ST-7IP MIAMI FL 33156 CITY-ST-ZIP □ Delete - ← TITLE TITLE - 🖃 · Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address,

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

☐ Delete

ifkin 1/14/03 (305)825-8258

Change :

Addition