FILED

## 2003 FOR PROFIT CORPORATION

## Apr 16, 2003 8:00 am Secretary of State, **UNIFORM BUSINESS REPORT (UBR)** 452004 DOCUMENT # 1. Entity Name 04-16-2003 90227 024 \*\*\*150.00 RALPH H. POLSTER ENTERPRISES, INC. Principal Place of Business Mailing Address 10855 S.W. 82 AVE. 10855 S.W. 82 AVE. MIAMI FL 33156 MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. TO CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-1537348 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 POLSTER, (RALPH H) Street Address (P.O. Box Number is Not Acceptable) 10855 S.W. 82 AVE. MIAMI FL 33156 City Zip Code The above named entity submits this statement for the purpose of changing its registered office or registered arent policy in the State of Florida. I am familiar with, and accept the obligations of registered 10855 S.W. 82ND AVE (SIGNATURE) MAMILELORIDA (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition POLSTER, RALPH H NAME NAME STREET ADDRESS 10855 S.W. 82 AVE. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE TD ☐ Delete TITLE ☐ Change ☐ Addition NAME POLSTER, RALPH H NAME STREET ADDRESS 10855 S.W. 82 AVE. STREET ADDRESS CITY-ST-7IP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME POLSTER, BARBARA A NAME STREET ADDRESS 10855 S.W. 82 AVE. STREET ADDRESS CITY-ST-7IP MIAMI FL CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition JOSEPH W. POLSTER NAME NAME STREET ADDRESS 10855 S.W. 82 AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE Change NAME NAME

12. 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 10 or Block 11 if of the corporation or the receive changed, or on an attachment v otber like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

10855 S.W. 82ND AVE.

CK\$1061