2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 14, 2002 8:00 am Secretary of State **DOCUMENT #** 460417 1. Entity Name BUILDING INTERIORS AND SUPPLY, INC. 02-14-2002 90018 032 ***150.00 Principal Place of Business Mailing Address 6630 E ROGERS CIRCLE 1200 S OCEAN BLVD **BOCA RATON FL 33487** PH-F **BOCA RATON FL 33432** 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 59-1556335 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 Betty J. Walker WALKER, LEE Street Address (P.O. Box Number is Not Acceptable) 1200 S. Ocean Boulevard PH-F 1200 S OCEAN BOULEVARD PH-F BOCA RATON FL 33432 Zip Code 33432 Boca Raton, FL 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. 1/18/02 name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change ☐ Addition Delete Walker, Lee A NAME 1200 W OCEAN BLVD PH-F STREET ADDRESS STREET ADDRESS BOCA RATON FL 33432 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition WALKER.CONNIE D NAME NAME 6085 BALBOA CIRCLE #103 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON FL --- . CITY-ST-ZIP PRESIDENT TITLE ☐ Delete TITLE Change ☐ Addition NAME Walker, Betty J NAME STREET ADDRESS 1200 W OCEAN BLVD PH-F STREET ADDRESS CITY-ST-7IP BOCA RATON FL 33432 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WALKER, LEE M. NAME STREET ADDRESS 2798 NE 25 TERRACE STREET ADDRESS CITY-ST-ZIP BOCA RATON FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE ☐ Change Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

1/18/02 998-9529

(561)

Date

FILED