

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000003477

FILED  
Apr 22, 2002 8:00 AM  
Secretary of State

Entity Name: O'GUIN DECORATIVE ARTS CO.

## Current Principal Place of Business:

123 W. 950 S.  
KOUTS, IN 46347

## New Principal Place of Business:

5650 YAHL ST.  
#4  
NAPLES, FL 34109

## Current Mailing Address:

354 S CAMPBELL ST  
VALPARAISO, IN 46385

## New Mailing Address:

123 W. 950 S.  
KOUTS, IN 46347 US

FEI Number: 35-1737787

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

O'GUIN, CHRISTOPHER  
4051 GULF SHORE BLVD. N., #1201  
NAPLES, FL 34103 US

## Name and Address of New Registered Agent:

O'GUIN, CHRISTOPHER  
5650 YAHL ST  
#4  
NAPLES, FL 34109 US

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:

04/22/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: O'GUIN, MICHAEL W  
Address: 123 W 950 S.  
City-St-Zip: KOUTS, IN 46347

Title: V ( ) Delete  
Name: O'GUIN, MICHAEL W  
Address: 123 W 950 S.  
City-St-Zip: KOUTS, IN 46347

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/V/P (X) Change ( ) Addition  
Name: O'GUIN, MICHAEL W PRES.  
Address: 123 W 950 S.  
City-St-Zip: KOUTS, IN 46347

Title: S/T (X) Change ( ) Addition  
Name: O'GUIN, LIZBETH L SEC/TR  
Address: 123 W 950 S.  
City-St-Zip: KOUTS, IN 46347

Title: D ( ) Change (X) Addition  
Name: O'GUIN, CHRISTOPHER M DIR.  
Address: 5650 YAHL ST., # 4  
City-St-Zip: NAPLES, FL 34109

Title: D ( ) Change (X) Addition  
Name: O'GUIN, CORY P  
Address: 5650 YAHL ST., # 4  
City-St-Zip: NAPLES, FL 34109

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL W. O'GUIN

P/V/P

04/22/2002

Electronic Signature of Signing Officer or Director

Date