Aug 07, 2003 8:00 am Secretary of State

08-07-2003 90122 020 \*\*\*150.00

## 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

## DOCUMENT # F21040

1. Entity Name

FRANKE EUROPEAN INTERIOR DESIGN AND MANAGEMENT INC.

Principal Place of Business Mailing Address 5550 NE 29TH AVE. 5550 NE 29 AVE. FT. LAUDERDALE FL 33308 FT. LAUDERDALE FL 33308 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 59-2088297 Not Applicable Country 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\_ FRANKE, HORST Street Address (P.O. Box Number is Not Acceptable) 5550 NE 29TH AVE. FT. LAUDERDALE FL 33308 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 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 FRANKE, HORST. NAME NAME 5550 NE 29TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition FRANKE, HORST. NAME NAME 5550 NE 29TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME-NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE Change Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

**SIGNATURE:** 

CITY-ST-ZIP

SIDNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Jus 5-0

Daytime Phone #

## Attachmen t

4 FQ1040

Horst Franke European Interior Design, Ink

5550 NE 29 Ave

Ft.Lauderdale, Florida 33308

Tel. (954) 491-0669

To

Division of Corporations
Tallahassee

Dear Sirs.

I am sorry that I did not file my annual Business Report - I belief it must got lost in the Mail - I was traveling in Europe and normally my Secretary pays everything.

You also can see that I was never late for over 20 years.

I enclose my check over \$ 150,- please advice me if this is ok.

Yours faithfully,

Horst Franke

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