2002 UNIFORM BUSINESS REPORT (UBR)

Mar 25, 2002 8:00 am **Secretary of State** DOCUMENT # F53219 1. Entity Name 03-25-2002 90063 019 ***150.00 HELENE HAAS INTERIORS, INC. Principal Place of Business Mailing Address 4047 OKEECHOBEE BLVD..STE.102 4047 OKEECHOBEE BLVD., STE. 102 W.PALM BCH. FL 33409 W.PALM BCH. Ft. 33409 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2140325 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HAAS, HELENE Street Address (P.O. Box Number is Not Acceptable) 4047 OKEECHOBEE BLVD., STE. 102 W.PALM BCH. FL 33409 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) TITLE TITLE Addition ☐ Delete HAAS, HELENE NAME NAME STREET ADDRESS 364 GOLFVIEW ROAD STREET ADDRESS CITY-ST-ZIP NO. PALM BEACH FL CITY-ST-ZIP TITLE SPT Delete TITLE ☐ Change Addition NAME HAAS. HELENE NAME STREET ADDRESS STREET ADDRESS 364 GOLFVIEW ROAD CITY-ST-ZIP CITY-ST-ZIP NO. PALM BEACH FL ☐ Change TITLE Delete TITLE Addition NAME ROSSODIVITA, CRISTINA NAME STREET ADDRESS STREET ADDRESS 536 DRIFTWOOD RD. CITY-ST-ZIP CITY-ST-ZIF NORTH PALM BEACH FL 33408 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME 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 per supplemental report is pand accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director

ceiver or trusteezemb

SIGNATURE AND THEELOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

of the corporation

SIGNATURE:

for and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director wered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

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