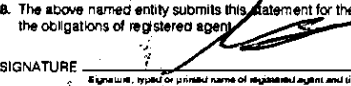


FILED
Apr 23, 2003 8:00 am
Secretary of State

04-23-2003 90304 026 ***150.00

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #G14731		
1. Entity Name CAROLE KORN INTERIORS, INC.		
Principal Place of Business GALLERY CENTER 622 BANYAN TR BOCA RATON, FL 33431 US		Mailing Address GALLERY CENTER 622 BANYAN TR BOCA RATON, FL 33431 US
2. Principal Place of Business PO Box 812225 Suite, Apt. #, etc.		3. Mailing Address PO Box 812225 Suite, Apt. #, etc.
City & State BOCA RATON FL		City & State BOCA RATON FL
Zip 33481	Country USA	Zip 33481
4. FEI Number 59-2340040		Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent WEINBERG, STEVEN A ESQ. 7806 S.E. 6TH COURT PLANTATION, FL 33324		
7. Name and Address of New Registered Agent Name STEVEN DEUTSCH, Esq Street Address (P.O. Box Number is Not Acceptable) FRANK WEINBERG & DAUGHTER 7806 SW 6th CT City PLANTATION FL Zip Code 33324		
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  DATE 4/10/03		
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State		
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP WELTMAN, LOUIS S 622 BANYAN TRAIL BOCA RATON, FL 33431 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT WELTMAN, JILL K 622 BANYAN TRAIL BOCA RATON, FL 33431 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEVINE, JAMES 622 BANYAN TRAIL BOCA RATON, FL 33431 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP TUCKMAN, SCOTT E 622 BANYAN TRAIL BOCA RATON, FL 33431 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition
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.		
SIGNATURE:  DATE 4-8-03 501 715-8836		

CR2E034 (10/02)