2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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May	27.	200	3 8	3:00	am
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DOCUMENT # H07688 1. Entity Name REX NICHOLS INTERIORS, INC.	3		Secretary of \$\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\					
Principal Place of Business 2499 GLADES RD #112 BOCA RATON FL 33431 US	Mailing Address 2499 GLADES RD #112 BOCA RATON FL 33431 US 3. Mailing Address							
2. Principal Place of Business 198 S. (E) Hwy Suite, Apt. #, etc.	is they	CHECK HERE IF MAKING CHA	NGES					
City & State Bock RATON FL.	Bock RATE		4. FEI Number 59-2436730	Applied For Not Applicable				
Zip Country 33432 CSA 6. Name and Address of Current Re	33432	Country '	Fee F	75 Additional Required				
6. Name and Address of Current He	egistered Agent	Name	7. Name and Address of New Registered Agent					
NICHOLS, REX 2499-GLADES-RD-#112		Street Address	Street Address (P.O. Box Number is Not Acceptable)					
_BOCA-RATON-FL-33431	=#	150						
		City Box	F1 7	SS130				
8. The above named entity submits this statement for the porpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations or registered agent.								
SIGNATURE Squature, treed or printed name of registered agent and	title if applicable. (NOTE: Re	gistered Agent signature required	d when reinstating) DATE	<u> </u>				
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of S	itate		9. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees				
10. OFFICERS AND DI	ſ	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRE	CTORS IN 11				
TITLE DP NAME NICHOLS, REX STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33431		TITLE NAME STREET ADDRESS CITY-ST-ZIP		change				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	□ Delete 3345	NAME STREET ADDRESS CITY-ST-ZIP		thange Addition				
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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 of 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:

REQUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

561-368-9440