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Daytime Phone #

2002 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

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E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 21, 2002 8:00 am Secretary of State H19074 DOCUMENT # 1. Entity Name 02-21-2002 90083 015 ***150.00 ELITE RESTORATIONS, INC. Mailing Address Principal Place of Business 5815 SW 21 ST 5815 SW 21 ST HOLLYWOOD FL 33023 HOLLYWOOD FL 33023 HS 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2466765 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KELLER, CHARLES W Street Address (P.O. Box Number is Not Acceptable) 12007 FLICKER WAY COOPER CITY FL 33026 Zip Code FL 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 Fiorida. Signature, typed or printed name of registered agent and title if applicable DATE (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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. CR2E034 (9/01 ☐ Change ☐ Addition TITLE PVD ☐ Delete TITLE NAME NAME KELLER, CHARLES W STREET ADDRESS 12007 FLICKER WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **COOPER CITY FL 33026** Change Addition ☐ Delete TITLE TITLE NAME NAME KELLER, CHARLES W STREET ADDRESS STREET ADDRESS 12007 FLICKER WAY CITY-ST-ZIP CITY-ST-ZIP COOPER CITY FL 33026 ' Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP tion 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 blemental 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 or patee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the inform