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2002 UNIFORM BUSINESS REPORT (UBR)

Jan 12, 2002 8:00 am **DOCUMENT #** L08447 **Secretary of State** SHOWCASE DESIGN CORP. 01-12-2002 90002 015 ***150.00 Principal Place of Business Mailing Address 6333 HEATHER COURT PO BOX 1579 90068**8 BOYNTON BEACH FL 33437 BOYTON BEACH FL 33435** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite. Apt. #. etc. Applied For City & State 4. FEI Number 65-0156758 Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIMAURO, ANTHONY P JR Street Address (P.O. Box Number is Not Acceptable) 6333 HEATHER CT. **BOYNTON BEACH FL 33437** 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. 12. ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME DIMAURO, ANTHONY P JR NAME STREET ADDRESS **CR2E034** STREET ADDRESS 6333 HEATHER COURT CITY-ST-ZIP **BOYNTON BEACH FL 33437** CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME DIMAURO, JANICE M NAME STREET ADDRESS **6333 HEATHER COURT** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOYTON BEACH FL 33437** ☐ Change ☐ Addition Delete TOLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 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 rustee smpowered the execute this deport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAGO OFFICER OR DIRECTOR

1/6/02

(561) 7**0**2-522