

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2002 8:00 am
Secretary of State

04-24-2002 90310 030 ***150.00

DOCUMENT # L40474

1. Entity Name
KASSEL FOAM PRODUCTS, INC.

Principal Place of Business
C/O JEROME KASSEL
4733 FOUNTAINS DRIVE SOUTH
LAKE WORTH FL 33467

Mailing Address
C/O JEROME KASSEL
4733 FOUNTAINS DRIVE SOUTH
LAKE WORTH FL 33467



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **13-1934737**

Applied For
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HOUGHTON, RODNEY N.
ONE BOCA PLACE, SUITE 319 ATRIUM
2255 GLADES ROAD
BOCA RATON FL 33431

Name
Rodney N. Houghton
 Street Address (P.O. Box Number is Not Acceptable)
800 S.E. Monterey Commons Blvd.
Suite 200
 City **Stuart** FL Zip Code **34996**

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KASSEL, JERRY 4733 FOUNTAINS DR. SO. LAKE WORTH FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST KRUPP, LESAVOY D 2500 E. HALLENDALE BCH HALLENDALE FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 trustee empowered to execute this report 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 REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/22/02
Date

Daytime Phone #

CR2E034 (9/01)



GunsterYoakley
ATTORNEYS AT LAW

AH.
Doc. #

240474
775920

OUR FILE NUMBER: 50044350.09000

Writer's Direct Dial Number: (772) 223-2237

WRITER'S E-MAIL ADDRESS: rhoughton@gunster.com

April 10, 2002

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

CERTIFIED MAIL
RETURN RECEIPT REQUESTED
7000 0520 0013 7323 3451

Re: 2002 Uniform Business Report for Kassel Foam Products, Inc.

To Whom It May Concern:

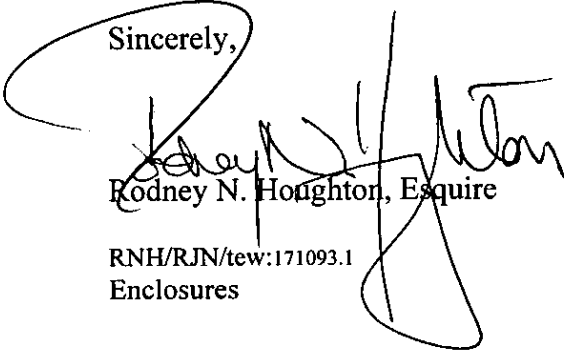
Enclosed please find:

1. Check #1483 in the amount of \$150.00; and
2. Original Uniform Business Report ("UBR") for Kassel Foam Products, Inc.

Please be advised that Jerry Kassel, Inc. was merged into Kassel Foam Products, Inc. The Articles of Merger were previously filed with your office this year and your records should reflect this change. As such, there will be no UBR or other business filings for Jerry Kassel, Inc. as they no longer exist as a separate entity.

If you have any questions, please feel free to call me. My toll-free number is (800) 780-1980.

Sincerely,



Rodney N. Houghton, Esquire

RNH/RJN/tew:171093.1

Enclosures