2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L59371

Entity Name: ARCHITECTURAL ENTERPRISES, INC.

Apr 27, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2005 W CYPRESS CREEK ROAD 2003 W CYPRESS CREEK ROAD

#203 #106

FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

2005 W CYPRESS CREEK ROAD 2003 W CYPRESS CREEK ROAD #106 #203

FT. LAUDERDALE, FL 33309 US FT. LAUDERDALE, FL 33309 US

FEI Number: 65-0182481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DWORKIN, JEFFREY 2005 W CYPRESS CREEK RD

SUITE 203 SUITE 106 FT. LAUDERDALE, FL 33309 US FT. LAUDERDALE, FL 33309 US

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.

DWORKIN, JEFFREY

2003 W CYPRESS CREEK RD

SIGNATURE: 04/27/2002

> Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDO () Delete Title: () Change () Addition

DWORKIN, JEFFREY, Name: Name: 11263 LAKEVIEW DR. Address: Address: City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip:

Title: **VPDO** Title: VPDO (X) Change () Addition () Delete

SINGER, EARL, Name: Name: SINGER, EARL. 8702 NW 82ND STREET 8112 PINE CIRCLE Address: Address: TAMARAC, FL 33321 TAMARAC, FL 33321 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY DWORKIN PRE 04/27/2002