2002 Uniform Business Report (UBR)

Mar 28, 2002 8:00 am M58942 DOCUMENT # **Secretary of State** 1. Entity Name TRIM MASTER INSTALLATIONS, INC. 03-28-2002 90014 047 ***150 00 Principal Place of Business Mailing Address 5400 SW 109TH AVE 5400 SW 109TH AVE FT LAUDERDALE FL 33328 FT LAUDERDALE FL 33328 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0005092 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PISTONE, JOHN C. Street Address (P.O. Box Number is Not Acceptable) 5400 SW 109TH AVE FT LAUDERDALE FL 33328 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. П Trust Fund Contribution. Added to Fees (See criteria on h≰ck) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PSD TITI F ☐ Change ☐ Addition TITLE ☐ Delete PISTŪNE, JOHN C. NAME NAME 5400 SW 109TH AVE STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33328 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE BRESLAUER, MIKE NAME NAME 1720 SW 120TH TERR STREET ADDRESS STREET ADDRESS DAVIE FL 33325 CITY-ST-ZIE CITY-ST-ZIP - Change -- - Addition TITLE- -🕳 🔲 Delete 🚅 TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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 utdistee 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.

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/02

954 410 2127

Daytime Phone #