

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N02000002617

FILED
Sep 03, 2003
Secretary of State

Entity Name: DIVINE BY DESIGN, INC

Current Principal Place of Business:

19525 SW 129TH AVENUE
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

19525 SW 129TH AVENUE
MIAMI, FL 33177

New Mailing Address:

FEI Number: 54-2072275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUARD, LESROY
19525 SW 129TH AVE.
MIAMI, FL 33177

Name and Address of New Registered Agent:

LOUARD, BRENDA
19525 SW 129TH AVE.
MIAMI, FL 33177

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: BRENDA LOUARD

09/03/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOUARD, LESROY
Address: 19525 SW 129TH AVE
City-St-Zip: MIAMI, FL 33177

Title: DV () Delete
Name: LOUARD, BRENDA
Address: 19525 SW 129TH AVE
City-St-Zip: MIAMI, FL 33177

Title: DS () Delete
Name: GERARD, LAUREENE
Address: 19525 SW 129TH AVE
City-St-Zip: MIAMI, FL 33177

Title: D () Delete
Name: JAMES, GLENFORD
Address: 19525 SW 129 AVE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOUARD, BRENDA
Address: 19525 SW 129TH AVE
City-St-Zip: MIAMI, FL 33177

Title: DV (X) Change () Addition
Name: LOUARD, D'WAYNE
Address: 19525 SW 129TH AVE
City-St-Zip: MIAMI, FL 33177

Title: DS (X) Change () Addition
Name: NELSON, BARBARA
Address: 19525 SW 129TH AVE
City-St-Zip: MIAMI, FL 33177

Title: D (X) Change () Addition
Name: ARCHIBALD, HANNAH
Address: 15022 SW 141CT
City-St-Zip: MIAMI, FL 33186

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRENDA LOUARD

DIRE

09/03/2003

Electronic Signature of Signing Officer or Director

Date