

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000018694

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: SUPERFICIAL ART, INC.

Current Principal Place of Business:

19460 NE 26TH AVE
13
N MIAMI BEACH, FL 33180

Current Mailing Address:

19460 NE 26TH AVE
13
N MIAMI BEACH, FL 33180

New Principal Place of Business:

450 N. PARK ROAD
SUITE 410
HOLLYWOOD, FL 33021

New Mailing Address:

450 N. PARK ROAD
SUITE 410
HOLLYWOOD, FL 33021

FEI Number: 65-1052281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOPOUZIS, THEODORE A ESQ.
19460 NE 26TH AVE. #13
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

TOPOUZIS, THEODORE A ESQ.
450 N. PARK ROAD
HOLLYWOOD, FL 33021 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.

SIGNATURE:

04/23/2002

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:

Title: P () Delete
Name: TOPOUZIS, THEODORE A
Address: 19460 NE 26TH AVE, APT 13
City-St-Zip: N MIAMI BEACH, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: TOPOUZIS, THEODORE A
Address: 450 N. PARK ROAD, SUITE 410
City-St-Zip: HOLLYWOOD, FL 33021

Title: P () Change (X) Addition
Name: TOPOUZIS, KARINA
Address: 450 N. PARK ROAD, SUITE 410
City-St-Zip: HOLLYWOOD, FL 33021

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: KARINA TOPOUZIS

P

04/23/2002

Electronic Signature of Signing Officer or Director

Date