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2002 UNIFORM BUSINESS REPORT (UBR)

Feb 04, 2002 8:00 am DOCUMENT # P00000026663 **Secretary of State** 1. Entity Name 02-04-2002 90181 007 ***158.75 DBG WHOLESALE, INC. Principal Place of Business Mailing Address 661 MAPLEWOOD DR. 661 MAPLEWOOD DR. SUITE ONE SUITE ONE JUPITER FL 33458-5557 JUPITER FL 33458-5557 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 65-0996740 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCDOWELL. STEPHEN B Street Address (P.O. Box Number is Not Acceptable) 242 SUSSEX CIR. JUPITER FL 33458 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 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) \Box Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) ☐ Addition TITLE ☐ Delete TITLE MCDOWELL, STEPHEN NAME NAME STREET ADD/ESS STREET ADDRESS 242 SUSSEX CIR. CITY-ST-ZIP JUPITER FL 33458 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME HALE, PHILLIP STREET ADDRESS STREET ADDRESS 242 SUSSEX CIR CITY-ST-ZIP CITY-ST-ZIP Jupiter FL 33458 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP solution of the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information rate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director cute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if I hereby certify that the information supplied with this filing

SIGNATURE

indicated on this report or supplemental report is true an

of the corporation or the receiver changed, or on an attachme

11/02 SG1-575-9200