2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR

DOCUMENT # 1. Entity Name

P00000035800

BATH DESIGN & LIGHTING, A DISCOUNT HOUSE CORPORA TION



Principal Place of Business 7050 N.W. 77TH COURT

Mailing Address

7050 N.W. 77TH COURT

MIAMI FL 331	66		MIAM	MIAMI FL 33166								
2. Principal Place of Business			3. Mai	3. Mailing Address				F881F861 881F8 881F8 885 885 8		8 1 81181 181	III OBAII OBAI IOTA	
Suite, Apt. #, etc.			Suit	Suite, Apt. #, etc.				CHECK HERE IF MAKING CHANGES				
City & State			City	City & State			4.	FEI Number 65-1003715		+	Applied For Not Applicable	
Zip	Zip Country		Zip	Zip Cour		try	5.	5. Certificate of Status Desired Fee			Additional	
6. Name and Address of Current				Registered Agent			7.	7. Name and Address of New Registered Agent				
						Name						
DE FREITAS, FILIPE				Street Address			ress (PO F	Box Number is Not Acceptable)				
7050 N.W. 77TH COURT				Street Address				oox Number is Not Acceptable)				
MIAMI FL 33166												
						City			FL	Zip Co	ode	
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. I am familiar with, and accept the obligations of registered agent.												
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												
After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department o				State				9. Election Campaign Financ Trust Fund Contribution.	ing		.00 May Be fed to Fees	
10.		OFFICERS A	AND DIRECTO	DIRECTORS 11.			AE	DDITIONS/CHANGES TO OFFICE	RS AND I	DIRECTO	DRS IN 11	
TITLE	D			☐ Delete	TITLE					☐ Change	e 🔲 Addition	
NAME	DE FREITA				NAM							
STREET ADDRESS CITY-ST-ZIP	MIAMIFL 3	77TH COURT 3166				ET ADDRESS ST-ZIP						
TITLE	D	2,11		☐ Delete	TITLE					☐ Change	e 🔲 Addition	
NAME		S, GONCALO			NAM							
STREET ADDRESS		77TH COURT			•	ET ADDRESS						
CITY-ST-ZIP	MIAMI FL 3	3166			CITY	-ST-ZIP						
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CITY-ST-ZIP						ST-ZIP						
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CITY-ST-ZIP					CITY-	ST-ZIP	·					
TITLE				☐ Delete	TITLE				- 1	☐ Change	e 🔲 Addition	
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TITLE				☐ Delete	TITLE	-				Change	. Addition	

12. 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 trustes empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with

STREET ADDRESS

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

25 2003 Daytime Phone #

May 21, 2003 8:00 am § Secretary of State

FILED

05-21-2003 90187 013 ***150.00