-2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNOTORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

SIGNATURE:

Jun 21, 2001 8:00 am Secretary of State DOCUMENT # P0000038641 1. Entity Name 05-16-2001 90402 040 ***150.00 **BATHROOM DESIGN & LIGHTING CORPORATION** Principal Place of Business Mailing Address 7050 NW 77 CT 7050 NW 77 CT MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite. Act. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 65-100 3714 City & State City & State Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DE FREITAS, FILIPE Street Address (P.O. Box Number is Not Acceptable) 7050 NW 77 CT . MIAMI FL 33166 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 egent and title it applicable. (NOTE: Flagistered Agent eignature 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. me TITLE ☐ Change Addition ☐ Delete NAME DE FREITAS, FILIPE NAME 7050 NW 77 CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33168 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE DE FREITAS, GONCALO NAME NAME STREET ADDRESS 7050 NW 77 CT STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33166** 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 TITLE ☐ Change ☐ Addition 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-7IP CITY-ST-ZIP 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 trustee emphasized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED

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