

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 26, 2001 8:00 am
Secretary of State

03-26-2001 90031 008 ***150.00

DOCUMENT # P00000058864

1. Entity Name

SOLID DESIGN SOLUTIONS, INC.

Principal Place of Business

4911 KENSINGTON CIR
 CORAL SPRINGS FL 33076

Mailing Address

4911 KENSINGTON CIR
 CORAL SPRINGS FL 33076

2. Principal Place of Business

3700 NW 124TH AVE

3. Mailing Address

3700 NW 124TH AVE

Suite, Apt. #, etc.

UNIT # 133

Suite, Apt. #, etc.

UNIT # 133

City & State

CORAL SPRINGS, FL

City & State

CORAL SPRINGS, FL

Zip

33076

Country

U.S.A.

Zip

33076

Country

U.S.A.

4. FEI Number

36-4221072

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**MORGAN, FREDERICK E
 4911 KENSINGTON CIR
 CORAL SPRINGS FL 33076**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

FREDERICK E. MORGAN PRESIDENT 01/31/01

Signature, typed or printed name of registered agent and use if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible

Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **DP** ☐ Delete
 NAME **MORGAN, FREDERICK E**
 STREET ADDRESS **4911 KENSINGTON CIR**
 CITY-ST-ZIP **CORAL SPRINGS FL 33076**

TITLE **DST** ☒ Delete
 NAME **MORGAN, DIANE P**
 STREET ADDRESS **4911 KENSINGTON CIR**
 CITY-ST-ZIP **CORAL SPRINGS FL 33076**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DIRECTOR TREASURER** ☒ Change ☒ Addition
 NAME **MORGAN DIANE P**
 STREET ADDRESS **4911 KENSINGTON CIR**
 CITY-ST-ZIP **CORAL SPRINGS FL 33076**

TITLE **DIRECTOR, VICE PRESIDENT** ☐ Change ☒ Addition
 NAME **ROBERT J. LANG**
 STREET ADDRESS **14950 E WATERFORD DR.**
 CITY-ST-ZIP **DAVIE, FL 33331**

TITLE **DIRECTOR, SECRETARY** ☐ Change ☒ Addition
 NAME **LILLIAN A LANG**
 STREET ADDRESS **14950 E. WATERFORD DR.**
 CITY-ST-ZIP **DAVIE, FL 33331**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FREDERICK E. MORGAN PRESIDENT 01/31/01 227-5005

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)