

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 20, 2002 8:00 am
Secretary of State

02-20-2002 90087 012 ***150.00

DOCUMENT # P00000061122
1. Entity Name
AMERICAN WOOLEN COMPANY INTERNATIONAL, INC.

Principal Place of Business **Mailing Address**
#11685 CANAL DRIVE APT 408 **111685 CANAL DRIVE APT 408**
NORTH MIAMI FL 33181 **NORTH MIAMI FL 33181**

2. Principal Place of Business **3. Mailing Address**

Suite, Apt. #, etc. **Suite, Apt. #, etc.**

City & State **City & State**

Zip **Country** **Zip** **Country**



DO NOT WRITE IN THIS SPACE

4. FEI Number **Applied For**
65-1021015 **Not Applicable**

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MARCUS, RICHARD S
111685 CANAL DRIVE APT 408
NORTH MIAMI FL 33181

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 **Signature, typed or printed name of registered agent and title 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, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **NAME** **STREET ADDRESS** **CITY-ST-ZIP**
D **MARCUS, RICHARD S** **11685 CANAL DRIVE APT 408** **NORTH MIAMI FL 33181**

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

TITLE **NAME** **STREET ADDRESS** **CITY-ST-ZIP** **Delete**

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

TITLE **NAME** **STREET ADDRESS** **CITY-ST-ZIP** **Delete**

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

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: **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR** **Date** **Daytime Phone #**

CR2E034 (9/01)