2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State
04-21-2003 91220 014 ***150.00

DOCUMENT # P00000070722

1. Entity Name
IN-SITE DESIGN GROUP, INC.

1105587

Principal Place of Business	Mailing Address
123 ZAMORA AVE #303 CORAL GABLES, FL 33134	123 ZAMORA AVE #303 CORAL GABLES, FL 33134

☒ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
3901 S. OCEAN DRIVE	3901 S. OCEAN DRIVE
Suite, Apt. #, etc. 8-E	Suite, Apt. #, etc. 8-E
City & State HOLLYWOOD, FLORIDA	City & State HOLLYWOOD, FL
Zip / Country 33019 / USA	Zip / Country 33019 / USA

4. FEI Number
65-1055078
☐ Applied For
☐ 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
LOCAY, ANNIE 123 ZAMORA AVE #303 CORAL GABLES, FL 33134	Name: ANNIE LOCAY Street Address (P.O. Box Number Is Not Acceptable): 3901 S. OCEAN DRIVE 8-E City: HOLLYWOOD FL Zip Code: 33019

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: ANNIE LOCAY, PRESIDENT 4-18-03.
(Signature, typed or printed name of registered agent and title if applicable. — NOTE: Registered Agent's signature required when attesting) — DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PVSD LOCAY, ANNIE 123 ZAMORA AVE #303 CORAL GABLES, FL 33134	☐ Delete	PSD LOCAY, ANNIE 3901 S. OCEAN DRIVE 8-E HOLLYWOOD, FLORIDA 33019	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T LOCAY, ALEX 123 ZAMORA 303 CORAL GABLES, FL 33134	☒ Delete	V JACK CARRUTHERS 3901 S. OCEAN DRIVE 8-E HOLLYWOOD, FL 33019	☐ Change	☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change	☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change	☐ Addition

CR2E034 (10/02)

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 trustee 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 an address, with all other like empowered.

SIGNATURE: ANNIE LOCAY, PRESIDENT 4-18-03 954-655-7483
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #