2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jun 27, 2002 8:00 am Secretary of State P00000071613 DOCUMENT # 1. Entity Name CUSTOM UPHOLSTERY BY PHILLIP & SONS, INC. 06-27-2002 90184 042 ***150 00 Principal Place of Business Mailing Address 4757 NW 103 AVENUE 4757 NW 103 AVENUE SUNRISE FL 33351 SUNRISE FL 33351 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1034525 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RENISOFF, PHILLIP Street Address (P.O. Box Number is Not Acceptable) 4757 NW 103 AVENUE SUNRISE FL 33351 City Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee All be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTSD TUTLE Oelete TITLE (9/01)☐ Addition RENISOFF, PHILLIP NAME NAME 4757 NW 103 AVENUE STREET ADDRESS CR2E034 STREET ADDRESS SUNRISE FL 33351 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

BUSINESS ACCOUNTING INC.

attachment # P 0 0 0 0 0 0 0 7 1 6 1 3 3500 N. STATE RD. 7, SUIT 437, LAUDERDALE LAKES, FL 33319 118601

TELEPHONE: (954) 714-8764 FAX: (954) 714-7986

June 20, 2002

Division of Corporations Uniform Business Report Filings PO Box 1500 Tallahassee, FL 32302-1500

> Late Filing Notice Re:

Dear-Sir or Madam: "

My client timely mailed the original 2002 Uniform Business Report back in April of this year. The check has never cleared the bank so we are enclosing a copy of the original report and a new check.

Kind Regards,

Edward Alan Brian, Esq.