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2002 Uniform Business Report (UBR)

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SIGNATURE AND TYPED OR PRINTED NA

SIGNATURE:

Apr 01, 2002 8:00 am DOCUMENT # P00000094491 Secretary of State 1. Entity Name PREMIER ACCESSORIES OF FLORIDA, INC. 04-01-2002 90052 038 ***150.00 Principal Place of Business Mailing Address 940 W. 19TH STREET PO BOX 631 HIALEAH FL 33010 SAN FERNANDO CA 91341 2. Principal Place of Business 3. Mailing Address 700 50 PO BOX 431 ROYAL POINCIANA Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 1020 SUITE City & State City & State 4. FEI Number Applied For 65-1044950 ERNANDO MIAMI SPRING Not Applicable \$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 Name VENNEY, ROBERT E Street Address (P.O. Box Number is Not Acceptable) 901 PONCE DE LEON BLVD., #1000 10TH FLOOR **CORAL GABLES FL 33134** 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (9/01) TITLE TITLE ☐ Addition ☐ Delete NAME FREED, DOUGLAS W NAME 1633 WASHINGTON STREET ADDRESS 940 W. 19TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33010 MONTEBELLO CA ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Addition □.Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP 13. Thereby 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 frustee 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.