

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000099717

FILED  
Apr 26, 2002 8:00 AM  
Secretary of State

Entity Name: EASY BATH MANUFACTURERS, INC.

## Current Principal Place of Business:

2501 SOUTH OCEAN DRIVE  
ARCADE  
HOLLYWOOD, FL 33019

## New Principal Place of Business:

## Current Mailing Address:

2501 SOUTH OCEAN DRIVE  
ARCADE  
HOLLYWOOD, FL 33019

## New Mailing Address:

FEI Number: 65-1102792      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ERNST, JUERGEN  
3801 SOUTH OCEAN DRIVE  
SUITE 3-J  
HOLLYWOOD, FL 33019 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ERNST, HANS JUERGEN  
Address: 2501 S. OCEAN DRIVE, ARCADE  
City-St-Zip: HOLLYWOOD, FL 33019

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PD ( ) Change (X) Addition  
Name: ERNST, HANS JUERGEN  
Address: 2501 S. OCEAN DRIVE, ARCADE  
City-St-Zip: HOLLYWOOD, FL 33019

Title: PD ( ) Change (X) Addition  
Name: ERNST, HANS JUERGEN  
Address: 2501 S. OCEAN DRIVE, ARCADE  
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Name: ERNST, HANS JUERGEN  
Address: 2501 S. OCEAN DRIVE, ARCADE  
City-St-Zip: HOLLYWOOD, FL 33019

Title: VD ( ) Change (X) Addition  
Name: BIERBAUMER, REINHOLD  
Address: 2501 S. OCEAN DRIVE, ARCADE  
City-St-Zip: HOLLYWOOD, FL 33019

Title: PD ( ) Change (X) Addition  
Name: ERNST, HANS JUERGEN  
Address: 2501 S. OCEAN DRIVE, ARCADE  
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERNST HANS JUERGEN

PD

04/26/2002

Electronic Signature of Signing Officer or Director

Date