

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000103667

FILED
Jan 25, 2002 8:00 AM
Secretary of State

Entity Name: L'HERMITAGE DESIGN GROUP, INC.

Current Principal Place of Business:

3433 GALT OCEAN DR.
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3433 GALT OCEAN DR.
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-1095709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSI, DANIEL S ESQ.
517 SW 1ST AVE.
FT. LAUDERDALE, FL 33301

Name and Address of New Registered Agent:

CARUSI, DANIEL S P.A.
517 SW 1ST AVE.
FT. LAUDERDALE, FL 33301

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: DANIEL S. CARUSI

01/25/2002

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: D () Delete
Name: WYTTEBACH, ALFRED
Address: 3200 N.OCEAN BL, L'HERMITAGE EAST, PH 2604
City-St-Zip: FT. LAUDERDALE, FL 33308

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WYTTEBACH, FRED
Address: 3200 N.OCEAN BL, L'HERMITAGE EAST, PH 2604
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VP () Change (X) Addition
Name: LUZI-WYTTEBACH, PATRICIA
Address: 3200 N.OCEAN BL, L'HERMITAGE EAST, PH 2604
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: PATRICIA LUZI-WYTTEBACH

VP

01/25/2002

Electronic Signature of Signing Officer or Director

Date