

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000111906

Entity Name: DEL MAR FLOORS, INC.

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

3850 GALT OCEAN DR #2007
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3850 GALT OCEAN DR #2007
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-1065563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELZEL, WERNER
3850 GALT OCEAN DR #2007
FT LAUDERDALE, FL 33308

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: D () Delete
Name: WELZEL, WERNER
Address: 3850 GALT OCEAN DR #2007
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D () Delete
Name: SOUZA, LEANDRO S
Address: 1064 SW 1ST TERR
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WERNER WELZEL

PRES

04/29/2002

Electronic Signature of Signing Officer or Director

_____ Date