

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000112135

FILED
Apr 04, 2002 8:00 AM
Secretary of State

Entity Name: PIPKIN DESIGNS, INC.

Current Principal Place of Business:

9390 E. BAY HARBOR DR., #10
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

5900 COLLINS AVE.
904
MIAMI BEACH, FL 33140

Current Mailing Address:

9390 E. BAY HARBOR DR., #10
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

5900 COLLINS AVE.
904
MIAMI BEACH, FL 33140

FEI Number: 65-1064596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIPKIN, PATRICIA
9390 E. BAY HARBOR DR., #10
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

PIPKIN-WALSH, PATRICIA S PD
5900 COLLINS AVE.
904
MIAMI BEACH, FL 33140 US

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: PATRICIA S. PIPKIN-WALSH

04/04/2002

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: PD () Delete
Name: PIPKIN, PATRICIA
Address: 9390 E. BAY HARBOR DR., #10
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VT () Delete
Name: WALSH, KENNETH D
Address: 9390 E. BAY HARBOR DR., #10
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PIPKIN-WALSH, PATRICIA S
Address: 5900 COLLINS AVE. # 904
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VT (X) Change () Addition
Name: WALSH, KENNETH D
Address: 5900 COLLINS AVE. # 904
City-St-Zip: MIAMI BEACH, FL 33140 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: KENNETH D. WALSH

VT

04/04/2002

Electronic Signature of Signing Officer or Director

Date