

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000116218

FILED
Jan 23, 2002 8:00 AM
Secretary of State

Entity Name: BOIS DESIGNS, INC.

Current Principal Place of Business:

701 BRICKELL KEY BLVD., SUITE 2607
MIAMI, FL 33131

New Principal Place of Business:

50 NE 40TH STREET
MIAMI, FL 33137

Current Mailing Address:

701 BRICKELL KEY BLVD., SUITE 2607
MIAMI, FL 33131

New Mailing Address:

50 NE 40TH STREET
MIAMI, FL 33137

FEI Number: 65-1063657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, JORGE L
701 BRICKELL KEY BLVD., SUITE 2607
MIAMI, FL 33131

Name and Address of New Registered Agent:

MENENDEZ, JORGE L
50 NE 40TH STREET
MIAMI, FL 33137

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:

01/23/2002

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: MENENDEZ, JORGE L
Address: 701 BRICKELL KEY BLVD., SUITE 2607
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: CALERO, BEATRIZ E
Address: 701 BRICKELL KEY BLVD., SUITE 2607
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MENENDEZ, JORGE L
Address: 6908 VERONESE STREET
City-St-Zip: CORAL GABLES, FL 33146

Title: D (X) Change () Addition
Name: CALERO, BEATRIZ E
Address: 6908 VERONESE STREET
City-St-Zip: CORAL GABLES, FL 33146

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: JORGE L MENENDEZ

D

01/23/2002

Electronic Signature of Signing Officer or Director

Date