

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 29, 2002 8:00 am
Secretary of State

04-24-2002 90274 047 ***150.00

DOCUMENT # P01000022918

1. Entity Name

SOL DESIGN & FURNITURE CORPORATION

Principal Place of Business

850 SW 129 PL STE 210
 MIAMI FL 33184

Mailing Address

850 SW 129 PL STE 210
 MIAMI FL 33184

2. Principal Place of Business

10740 West Flagler St

3. Mailing Address

10740 West Flagler St

Suite, Apt., #, etc.

Suite, Apt., #, etc.

STE # 9-10

STE 9-10

City & State

Miami

City & State

Miami

Zip

FL

Country

33174

Zip

FL

Country

33174

4. FEI Number

65-1083239

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GUERRA, FRANCISCO E
 850 SW 129 PL STE 210
 MIAMI FL 33184

7. Name and Address of New Registered Agent

Name

Covelea Franciscum E

Street Address (P.O. Box Number is Not Acceptable)

10740 West Flagler St

STE - 9-10

City

Miami

FL

Zip Code

33174

8. 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

04/10/02

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00

After May 1, 2002, Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PD
 NAME GUERRA, FRANCISCO E
 STREET ADDRESS 850 SW 129 PL STE 210
 CITY-ST-ZIP MIAMI FL 33184 ☐ Delete

TITLE TD
 NAME ROSILLO, SOLANGE P
 STREET ADDRESS 850 SW 129 PL STE 210
 CITY-ST-ZIP MIAMI FL 33184 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
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 CITY-ST-ZIP ☐ Delete

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 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/10/02

Date

Daytime Phone #

CR2E034 (9/01)