

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000055622

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

Entity Name: N.S. PAINTINGS & CUSTOM FRAMES, INC.

Current Principal Place of Business:

10043 NW 13TH COURT
PLANTATION, FL 33322

New Principal Place of Business:

750 NORTH OCEAN DRIVE
603
POMPANO BEACH, FL 33062

Current Mailing Address:

10043 NW 13TH COURT
PLANTATION, FL 33322

New Mailing Address:

750 NORTH OCEAN DRIVE
603
POMPANO BEACH, FL 33062

FEI Number: 65-1116138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMKIN, NIMROD
10043 NW 13TH COURT
PLANTATION, FL 33322

Name and Address of New Registered Agent:

SIMKIN, NIMROD
750 NORTH OCEAN DRIVE
603
POMPANO, FL 33062

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: NIMROD SIMKIN

04/25/2002

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: SIMKIN, NIMROD
Address: 10043 NW 13TH COURT
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIMKIN, NIMROD
Address: 750 NORTH OCEAN DRIVE #603
City-St-Zip: POMPANO BEACH, FL 33062

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: NIMROD SIMKIN

D

04/25/2002

Electronic Signature of Signing Officer or Director

Date