

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000064974

FILED
Apr 08, 2002 8:00 AM
Secretary of State

Entity Name: ATLANTIC KITCHEN & BATH, INC.

Current Principal Place of Business:

1621 N K STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

2222 NORTH FEDERAL HIGHWAY
DELRAY BEACH, FL 33444

Current Mailing Address:

1621 N K STREET
LAKE WORTH, FL 33460

New Mailing Address:

2222 NORTH FEDERAL HIGHWAY
DELRAY BEACH, FL 33444

FEI Number: 65-1120644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16TH ST
FT LAUDERDALE, FL 33311 US

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: BARTLETT, SIMON
Address: 1621 N K STREET
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARTLETT, SIMON
Address: 2222 NORTH FEDERAL HIGHWAY
City-St-Zip: DELRAY BEACH, FL 33444

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: SIMON BARTLETT

PRES

04/08/2002

Electronic Signature of Signing Officer or Director

Date