

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000074525

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: COLLAGE 2100, INC.

Current Principal Place of Business:

600 THREE ISLAND BOULEVARD #816
HALLANDALE, FL 33009

New Principal Place of Business:

2101 SOUTH OCEAN DR.
APT. 2404
HOLLYWOOD, FL 33019 US

Current Mailing Address:

600 THREE ISLAND BOULEVARD #816
HALLANDALE, FL 33009

New Mailing Address:

2101 SOUTH OCEAN DR.
APT. 2404
HOLLYWOOD, FL 33019 US

FEI Number: 58-2641192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KACHER, VAL
2101 SOUTH OCEAN DR.
APT. 2404
HOLLYWOOD, FL 33019 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: VAL KACHER

04/30/2002

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: PSTD () Delete
Name: KACHER, VAL
Address: 600 THREE ISLAND BOULEVARD #816
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KACHER, VAL
Address: 2101 SOUTH OCEAN DR. APT. 2404
City-St-Zip: HOLLYWOOD, FL 33019

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: VAL KACHER

PSTD

04/30/2002

Electronic Signature of Signing Officer or Director

Date