

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2002 8:00 am
Secretary of State

05-03-2002 90040 042 ***150.00

DOCUMENT # P01000107958

1. Entity Name
OUTRAGEOUS WOOD FLOORS, CORP.

Principal Place of Business

**768 NANDINA DR
 WESTON FL 33327**

Mailing Address

**768 NANDINA DR
 WESTON FL 33327**

2. Principal Place of Business

768 NANDINA DR

Suite, Apt. #, etc.

3. Mailing Address

768 NANDINA DR

Suite, Apt. #, etc.

City & State

Weston FL

City & State

Weston FL

4. FEI Number

Applied For

☒ **Not Applicable**

Zip

33327

Country

USA

Zip

33327

Country

USA

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

LICHTER, IRWIN G ESQ

321 NE 26 ST

MIAMI FL 33137

7. Name and Address of New Registered Agent

Name

LICHTER, IRWIN G ESQ

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

321 NE 26 ST

City

MIAMI

FL

Zip Code

33137

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)

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 **D** ☐ Delete
NAME **JARAMILLO, CARLOS A**
STREET ADDRESS **768 NANDINA DR**
CITY-ST-ZIP **WESTON FL 33327**

TITLE **D** ☐ Delete
NAME **ROJAS, ALVARO**
STREET ADDRESS **768 NANDINA DR**
CITY-ST-ZIP **WESTON FL 33327**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Change ☐ Addition
NAME **JARAMILLO, CARLOS A**
STREET ADDRESS **768 NANDINA DR**
CITY-ST-ZIP **Weston FL 33327**

TITLE **V** ☒ Change ☐ Addition
NAME **ROJAS, ALVARO**
STREET ADDRESS **768 NANDINA DR**
CITY-ST-ZIP **Weston FL 33327**

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

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

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

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

13. I hereby certify that the information supplied with this filing does not qualify 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 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: **Carlos A. Jaramillo**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-18-02 (954) 4455220

Date

Daytime Phone #

CR2E034 (9/01)