

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2003 8:00 am
Secretary of State

04-23-2003 90117 011 ***150.00

DOCUMENT # P02000011249

1. Entity Name
UNDERWEARHOUSE FALLS, INC.



Principal Place of Business
**7550 SW 57TH AVENUE SUITE 211
SOUTH MIAMI FL 33143**

Mailing Address
**7550 SW 57TH AVENUE SUITE 211
SOUTH MIAMI FL 33143**

2. Principal Place of Business
8865 SW 132 ST.

3. Mailing Address
8865 SW 132 ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
MIAMI, FL

City & State
MIAMI, FL

4. FEI Number
01-0591107

Applied For
Not Applicable

Zip
33176

Country
USA

Zip
33176

Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SCHARLIN, DAVID MICHAEL
7550 SW 57TH AVENUE SUITE 211
SOUTH MIAMI FL 33143**

Name **(Same)**
Street Address (P.O. Box Number is Not Acceptable)
8865 SW 132 ST.
City **MIAMI** FL Zip Code **33176**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **[Signature]**
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE **4/21/03**

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **SCHARLIN, DAVID MICHAEL**
STREET ADDRESS **7550 SW 57TH AVENUE SUITE 211**
CITY-ST-ZIP **SOUTH MIAMI FL 33143**

TITLE **D P** ☒ Change ☐ Addition
NAME **8865 SW 132 ST. MIAMI, FL 33176**
STREET ADDRESS **MIAMI, FL 33176**
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **FISHER, RANDALL C**
STREET ADDRESS **7550 SW 57TH AVENUE SUITE 211**
CITY-ST-ZIP **SOUTH MIAMI FL 33143**

TITLE **D P** ☒ Change ☐ Addition
NAME **8865 SW 132 ST. MIAMI, FL 33176**
STREET ADDRESS **MIAMI, FL 33176**
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED DAVID SCHARLIN 4/21/03 305-253-6500**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)