2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

P02000077448

FILED Jul 01, 2003 8:00 am Secretary of State 05-12-2003 90216 046 ***150.00

1. Entity Name EXCLUSIVE DOORS&HARDWARE, II	NC.			
Principal Place of Business Mailing Address 350 NW 12TH AVE 350 NW 12TH AVE SUITE 101B SUITE 101B DEERFIELD BEACH FL 33442 DEERFIELD BEACH FL 33		442	55	050351
Principal Place of Business				
Suite, Apt. #, etc. Suite, Apt. #, etc.			CHECK HERE IF MAKING	CHANGES
City & State City & State			4. FEI Number	Applied For
Zip Country	Zip	Country		Not Applicable 8.75 Additional ee Required
6. Name and Address of Current	Registered Agent		7. Name and Address of New Registered A	
		Name		
USHER, CHARLES P 3041 LAKESHORE DR.		Street Address (P.O. Box Number is Not Acceptable)		
DEERFIELD BEACH FL 33442				
_ ···· · · · · · · · · · · · · · · · ·		City	FL	Zip Code
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, typed or printed name of registered agent and side it applicable. (NOTE: Registered Agent signature required when reinstating) DATE				
FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00				\$5.00 May Be Added to Fees
10. OFFICERS AND		11.	ADDITIONS/CHANGES TO OFFICERS AND I	DIRECTORS IN 11
MAME Wice president CHANN NAME WILLIAM John CHANN STREET ADDRESS 15136 6474 Place & CITY-ST-ZIP LOTH HATCHER F1,330	÷0	TITLE NAME STREET ADDRESS CITY-ST-ZIP		Change Addition
TITLE NAME CHARLES PUSHEN. STREET ADDRESS 3041 LAUCSHOELDE CITY-ST-ZIP SEREFIELD BRALLET	□ Delete 2. 2. 3.442	TITLE NAME STREET ADDRESS CITY-ST-ZIP		Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		Change Addition
TITLE NAME STREET ADDRESS CITY-SI-ZIP	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	. :	Change Addition
TITLE NAME STREET ADDRESS CITY-ST-2IP	☐ Deleta	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ī	Change Addition
TITLE HAME STREET ADDRESS CITY-ST-ZIP	C) Celete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		Change Addition
12. I hereby certify that the information supplied with this filling 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 time empowered. SIGNATURE: MAY 0 / 2003				