2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 19, 2002 8:00 am Secretary of State P18829 DOCUMENT # 1. Entity Name NAILITE INTERNATIONAL, INC. 05-19-2002 90171 025 ***150.00 Principal Place of Business Mailing Address 1111 NW 165TH STREET 1111 NW 165TH STREET MIAMI FL 33169-5871 🛪 MIAMI FL 33169-5871 💥 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2906449 Not Applicable Country Zip Country \$8.75 Additional <u>33169-5819</u> 5. Certificate of Status Desired 33169-*5819* Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name .CT_CORPORATION.SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition WASSERMAN, HOWARD NAME NAME 1111 NW 165TH STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33169-5819 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TERRY, CLARENCE E NAME STREET ADDRESS 5355 TOWN CENTER ROAD., STE 802 STREET ADDRESS **BOCA RATON FL 33486** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME SCIARRABBA, VINCENT NAME STREET ADDRESS 1111 NW 165TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33169-5819. CITY-ST=ZIP_ TITLE **⊠** Delete TITLE ☐ Change ★ Addition Allen J. Spinka NAME STEEDMAN, DAVID NAME IIII N.W. 165th Street STREET ADDRESS 1111 NW 165TH STREET STREET ADDRESS miami, Florida 33169-5819 CITY-ST-ZIP MIAMI FL 33169-5819 CITY-ST-ZIP HILE SDV ☐ Delete TITLE ☐ Change ☐ Addition NAME KROUSE, RODGER NAME STREET ADDRESS 5355 TOWN CENTER ROAD, SUITE 802 STREET ADDRESS **BOCA RATON FL 33486** CITY-ST-7iP CITY-ST-ZIP TDV TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEDER, MARC NAME NAME STREET ADDRESS 5355 TOWN CENTER ROAD., STE 802 STREET ADDRESS

13. Thereby 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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

BOCA RATON FL 33486