2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 16, 2003 8:00 am
Secretary of State
06-16-2003 90149 038 ***550.00

02890260 AV

DOCUMENT # P18829

1. Entity Name
NAILITE INTERNATIONAL, INC.

Principal Place of Business	Mailing Address
1111 NW 165TH STREET MIAMI FL 33169-5819	1111 NW 165TH STREET MIAMI FL 33169-5819

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 59-2906449 ☐ Applied For ☐ Not Applicable

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
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

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 / NAME / STREET ADDRESS / CITY-ST-ZIP	PD WASSERMAN, HOWARD 1111 NW 165TH STREET MIAMI FL 33169-5819	☐ Delete	D GEORGE HODGES 20 W MARKET ST YORK, PA 17403	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV TERRY, CLARENCE E 5355 TOWN CENTER ROAD., STE 802 BOCA RATON FL 33486	☒ Delete	C/P/D JOSEPH G. MAY 1325 MORRIS DR STE 205 WAYNE, PA 19087	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V SCIARRABBA, VINCENT 1111 NW 165TH STREET MIAMI FL 33169-5819	☒ Delete	S/V/D CHRISTOPHER A. LAWLER 1325 MORRIS DR STE 205 WAYNE, PA 19087	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V SPINKA, ALLEN J 1111 NW 165TH STREET MIAMI FL 33169-5819	☐ Delete	D STEVEN C GRAHAM 1325 MORRIS DR STE 205 WAYNE, PA 19087	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SDV KROUSE, RODGER 5355 TOWN CENTER ROAD, SUITE 802 BOCA RATON FL 33486	☒ Delete	D JOSHUA M. WILSON 1325 MORRIS DR STE 205 WAYNE, PA 19087	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TDV LEDER, MARC 5355 TOWN CENTER ROAD., STE 802 BOCA RATON FL 33486	☒ Delete	D THOMAS HALL 1325 MORRIS DR STE 205 WAYNE, PA 19087	☐ Change ☒ Addition

CR2E034 (10/02)

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 Allen J Spinka 6/6/03 3056206200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Copy

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P18829

1. Entity Name
NAILITE INTERNATIONAL, INC.

P01260362

Principal Place of Business	Mailing Address
1111 NW 165TH STREET MIAMI, FL 33169-5819	1111 NW 165TH STREET MIAMI, FL 33169-5819

[redacted]

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number: 59-2906449 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

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

City FL Zip Code

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[redacted]

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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD WASSERMAN, HOWARD 1111 NW 165TH STREET MIAMI, FL 331696819	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V KATHY L. WATSON 1111 NW 165th ST MIAMI, FL 33169 ☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV TERRY, CLARENCE E 6366 TOWN CENTER ROAD., STE 802 BOCA RATON, FL 33486	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V JOHN PERRY 1111 NW 165th ST MIAMI, FL 33169 ☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V SCIARRABBA, VINCENT 1111 NW 165TH STREET MIAMI, FL 331695819	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V SPINKA, ALLEN J 1111 NW 165TH STREET MIAMI, FL 331696819	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SDV KROUSE, RODGER 6366 TOWN CENTER ROAD, SUITE 802 BOCA RATON, FL 33486	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TDV LEDER, MARC 6366 TOWN CENTER ROAD., STE 802 BOCA RATON, FL 33486	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

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SIGNATURE: Allen Spinka Allen J. Spinka 6/6/03 3056206200

SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — Date — Daytime Phone #