## 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 31, 2001 8:00 am Secretary of State DOCUMENT # **P94000078725** 1. Entity Name 05-04-2001 90098 032 \*\*\*150.00 DESIGN USA, INC. Principal Place of Business Mailing Address 4200 AURORA STREET 4200 AURORA STREET SUITE G SUITE G 47554 CORAL GABLES FL 33148 CORAL GABLES FL 33146 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0535468 Not Applicable \$8:75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name HENRIQUEZ, LUIS A Street Address (P.O. Box Number is Not Acceptable) 11541 N.E. 7TH AVE. **MIAMI FL 33181** 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: /-egistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. (10/00)☐ Addition TITLE ☐ Delete TITLE NAME HENRIQUEZ, LUIS A NAME STREET ADDRESS 9849 S.W. 11TH TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33176 TITLE ☐ Delete TITLE ☐ Addition NAME HENRIQUEZ, LYDIA A NAME STREET ADDRESS 9722 S.W. 146TH AVENUE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33186** CITY-ST-ZIP TITLE TITI F ☐ Change Addition ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deleta TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 trusted 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

5/4/

Daytime Phone #