

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000080139

FILED  
Apr 29, 2002 8:00 AM  
Secretary of State

Entity Name: CROUTHAMEL DESIGN, INC.

## Current Principal Place of Business:

311 CADIMA AVE  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

6998 SW 47 STREET  
MIAMI, FL 331554646 US

## Current Mailing Address:

311 CADIMA AVE  
CORAL GABLES, FL 33134 US

## New Mailing Address:

8598 SW 63 AVENUE  
MIAMI, FL 331438019 US

FEI Number: 65-0623538

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CROUTHAMEL, PAULA  
311 CADIMA AVE  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

SWETLAND, PAULA S  
8598 SW 63 AVENUE  
MIAMI, FL 331438019 US

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: PAULA S. SWETLAND

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: CROUTHAMEL, PAULA S  
Address: 311 CADIMA AVE  
City-St-Zip: CORAL GABLES, FL 33134

Title: DS ( ) Delete  
Name: MALONEY, ANN  
Address: 108 E. 37TH ST.  
City-St-Zip: NEW YORK, NY 10016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: SWETLAND, PAULA S  
Address: 8598 SW 63 AVENUE  
City-St-Zip: MIAMI, FL 331438019 US

Title: DS (X) Change ( ) Addition  
Name: ROSS, ANN S  
Address: 108 E. 37TH ST.  
City-St-Zip: NEW YORK, NY 10016 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAULA S. SWETLAND

PRES

04/29/2002

Electronic Signature of Signing Officer or Director

Date