

INFORMATION REGARDING RETURNED CHECKS

If the check submitted with this report is returned by a bank for any reason, the report will be cancelled and the entity if a replacement payment with service charge and report are not resubmitted.

FILED
May 02, 2003 8:00 am
Secretary of State
 05-02-2003 90746 043 ***150.00

Entity Name
Tillberg Design U.S.

Doc #

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90123308

2. Principal Place of Business <u>2300 E. Las Olas Blvd</u>		3. Mailing Address <u>Tillberg Design U.S.</u>	
Suite, Apt. #, etc. <u>FT. Lauderdale</u>		Suite, Apt. #, etc. <u>2300 E. Las Olas Blvd</u>	
City & State <u>FL</u>		City & State <u>FT Lauderdale, FL</u>	
Zip <u>33301</u>	Country <u>USA</u>	Zip <u>33301</u>	Country <u>USA</u>
4. FEI Number <u>650649894</u>		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	

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7. Name and Address of Current Registered Agent	
Name	<u>LIPSON, SAUL B</u>
Street Address (P.O. Box Number is Not Acceptable)	<u>1515 UNIVERSITY Dr #222</u>
City	<u>Coral Springs, FL 33071</u>
FL	Zip Code <u>33071</u>

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 date, if applicable) (NOTE: Designated Agent Signature Required when "Certificate of Status" is requested) DATE _____

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☐	January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$81.25 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<u>President</u> <u>Tomas Tillberg</u> <u>2300 E. Las Olas Blvd</u> <u>FT Lauderdale, FL 33301</u>	TITLE NAME STREET ADDRESS CITY- ST- ZIP	
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowerments.

SIGNATURE: Tomas Tillberg 24 April 2003 954 761-1098
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #