## **2002 UNIFORM BUSINESS REPORT (UBR)**

## May 27, 2002 8:00 am & Secretary of State **FILED** P96000015591 DOCUMENT # 1. Entity Name SUPERIOR CONCEPTS & PRODUCTS, INC. 05-27-2002 90316 044 \*\*\*150 00 Principal Place of Business Mailing Address 12066 SW 117 COURT 12066 SW 117 CT MIAMI FL 33186 MIAMI FL 33186 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 65-0650535 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'SULLIVAN, HOWARD Street Address (P.O. Box Number is Not Acceptable) 11313 S.W. 165 TERRACE **MIAMI FL 33157** City Zip Code FL 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. П Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition DEHRING, ROBERT B NAME NAME 18236 N.W. 6TH STREET STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33029 CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition LEE SIN, ROGER C NAME 11045 S.W. 159TH TERRACE STREET ADDRESS STREET ADDRESS **MIAMI FL 33157** CITY-ST-7IP CITY-ST-ZIP TITLE. Delete. TITLE Change Addition DADE, DORTHON NAME NAME 11231 S.W. 181 STREET STREET ADDRESS STREET ADDRESS **MIAMI FL 33157** CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ■ Addition O'SULLIVAN, HOWARD NAME NAME STREET ADDRESS 11313 S.W. 165 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33157 CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition SMITH, PAUL NAME NAME 18800 S.W. 97TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33157** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition O'SULLIVAN, MARK NAME NAME 11313 S.W. 165 TERRACE STREET ADDRESS

13. 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 employered 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 an address

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

MIAMI FL 33157

CITY-ST-ZIP

a Equineasunc SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR