

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000015591

FILED
Apr 29, 2003
Secretary of State

Entity Name: SUPERIOR CONCEPTS & PRODUCTS, INC.

Current Principal Place of Business:

12066 SW 117 COURT
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12066 SW 117 CT
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0650535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'SULLIVAN, HOWARD
11313 S.W. 165 TERRACE
MIAMI, FL 33157

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEHRING, ROBERT B
Address: 18236 N.W. 6TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: T () Delete
Name: LEE SIN, ROGER C
Address: 11045 S.W. 159TH TERRACE
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: DADE, DORTHON
Address: 11231 S.W. 181 STREET
City-St-Zip: MIAMI, FL 33157

Title: V () Delete
Name: O'SULLIVAN, HOWARD
Address: 11313 S.W. 165 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: P () Delete
Name: SMITH, PAUL
Address: 18800 S.W. 97TH AVE.
City-St-Zip: MIAMI, FL 33157

Title: S () Delete
Name: O'SULLIVAN, MARK
Address: 11313 S.W. 165 TERRACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL SMITH

P

04/29/2003

Electronic Signature of Signing Officer or Director

Date