2002 UNIFORM BUSINESS REPORT (UBR)

May 09, 2002 8:00 am Secretary of State DOCUMENT # P96000026483 1. Entity Name 05-09-2002 90085 005 ***150.00 REGAL CLOSET INTERIORS, INC. Principal Place of Business Mailing Address 209 E PALMETTO PARK RD 209 E. PALMETTO PARK RD **BOCA RATON FL 33432 BOCA RATON FL 33432** 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 65-0658177 Not Applicable Zip Country 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 CARR, PATRICIA Street Address (P.O. Box Number is Not Acceptable) 209 E PALMETTO PARK ROAD **BOCA RATON FL 33432** City Zip Code 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 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 (9/01)TITLE ☐ Addition ☐ Change CARR. PATRICIA NAME STREET ADDRESS 209 E PALMETTO PARK RD CR2E034 STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME THUN, LEONARD NAME STREET ADDRESS 4791 BOCAIRE BLVD. STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP TITLE SD Delete TITLE ☐ Change Addition NAME HICKS, PAUL STREET ADDRESS 8600 N.W. S RIVER DR., STE. 159 STREET ADDRESS CITY-ST-ZIF miami fl CITY-ST-ZIP TITLE m ☐ Delete ☐ Change Addition NAME SWEENEY, ROBERT NAME STREET ADDRESS |8600 N.W. S RIVER DR., STE. 159 STREET ADDRESS CITY-ST-ZIE miami fl CiTY-ST-7IP TITLE ☐ Delete TiT) F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED

123/02 (541/338-3250 SIGNATURE:

changed, or on an attach