

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000059205

FILED
Mar 11, 2002 8:00 AM
Secretary of State

Entity Name: FORUM INTERIORS & ACCESSORIES, INC.

Current Principal Place of Business:

2054 TRADE CENTER WAY
NAPLES, FL 34109

New Principal Place of Business:

5600 HARBORAGE DRIVE
FORT MYERS, FL 33908

Current Mailing Address:

5600 HARBORAGE DRIVE
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 65-0687207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYAL, TIMOTHY P
5600 HARBORAGE DRIVE
FORT MYERS, FL 33908

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

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: PSTD () Delete
Name: BYAL, TIMOTHY P
Address: 5600 HARBORAGE DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: VPD (X) Delete
Name: ZUPROWSKI, HEDDY
Address: 2054 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34109

Title: D (X) Delete
Name: BYAL, KATHRYN S.
Address: 5600 HARBORAGE DRIVE
City-St-Zip: FT MYERS, FL 33908

Title: D (X) Delete
Name: WENGER, GARY L
Address: 2054 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34109

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:

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: TIMOTHY P. BYAL

PSTD

03/11/2002

Electronic Signature of Signing Officer or Director

_____ Date