

1/27/1

17

FILED
Apr 23, 2002 8:00 am
Secretary of State

01-27-2002 90018 025 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000069362

1. Entity Name

DESIGN SPECIALTIES CUSTOM PRODUCTS, INC.

Principal Place of Business

2707 GATEWAY DR
BLDG B
POMPANO BEACH FL 33069

Mailing Address

2707 GATEWAY DR
BLDG B
POMPANO BEACH FL 33069

2. Principal Place of Business

121 VANDERBILT COURT
Suite, Apt. #, etc.

3. Mailing Address

121 VANDERBILT COURT
Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

BOWLING GREEN, KY

City & State

BOWLING GREEN, KY

4. FEI Number

65-0383442 0718986

Applied For

Not Applicable

Zip

42103

Country

WARREN

Zip

42103

Country

WARREN

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name: STEVEN W. MARTIN

21301 POWERLINE ROAD

BOCA RATON, FL Zip Code 33433

FLEMING, STEVEN A
2707 GATEWAY DR BLDG B
POMPANO BEACH FL 33069

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)

4/5/02
DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Delete
	D FLEMING, STEVEN A	2707 GATEWAY DR BLDG B	POMPANO BEACH FL 33069	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
		121 VANDERBILT COURT	BOWLING GREEN, KY 42103	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

CR2E034 (9/01)

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

1-11-02

Date

210-996-3000

Daytime Phone #