

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000036762

FILED
Feb 25, 2002 8:00 AM
Secretary of State

Entity Name: DBL PRODUCTS, INC.

Current Principal Place of Business:

1226 NE 4TH AVE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

P O BOX 39372
FORT LAUDERDALE, FL 33339 US

New Mailing Address:

1226 NE 4TH AVE
FORT LAUDERDALE, FL 33304 US

FEI Number: 65-0770850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAWRENCE, ERIC
1226 NE 4TH AVE
FORT LAUDERDALE, FL 33304

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: P () Delete
Name: LAWRENCE, ERIC DAVID
Address: 1207 NW SIXTH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VT () Delete
Name: KLETT, RANDALL BLAIR
Address: 2800 NE 18TH TERR
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: S () Delete
Name: BEERY, MARK S
Address: 800 SOLAR ISLE DR
City-St-Zip: FT. LAUDERDALE, FL 33307

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: KLETT, RANDALL B
Address: 1226 NE 4TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: T (X) Change () Addition
Name: BEERY, MARK S
Address: 800 SOLAR ISLE DR
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: S () Change (X) Addition
Name: LAWRENCE E, FOX A
Address: 1226 NE 4TH AVE
City-St-Zip: FT LAUDERDALE, FL 33304

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: RANDALL B KLETT

V

02/25/2002

Electronic Signature of Signing Officer or Director

_____ Date