

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000086521

1. Entity Name

A NEW SUPERIOR FINISH, INC.

FILED
Apr 27, 2001 8:00 am
Secretary of State

04-27-2001 90319 004 ***150.00

Principal Place of Business

4650 SW 51TH ST
#706
DAVIE FL 33314
US

Mailing Address

PO BOX 290036
DAVIE FL 33329-0036

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

65-0866785

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

WILYAT, JOHN V
101 N.W. 115 AVENUE #210
PLANTATION FL 33325

7. Name and Address of New Registered Agent

Name

WILYAT, JOHN V

Street Address (P.O. Box Number is Not Acceptable)

14510 FAIRFAX PLACE

City

DAVIE

Zip Code

33325

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

John V. Wilyat

JOHN V. WILYAT / PRESIDENT

04/23/01

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

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, 2001 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 D ☐ Delete
NAME WILYAT, JOHN V
STREET ADDRESS 101 N.W. 115 AVENUE #210
CITY-ST-ZIP PLANTATION FL 33325

TITLE D ☐ Delete
NAME WILYAT, MARY
STREET ADDRESS 101 N.W. 115 AVENUE #210
CITY-ST-ZIP PLANTATION FL 33325

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 14510 FAIRFAX PLACE
CITY-ST-ZIP DAVIE, FL. 33325

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 14510 FAIRFAX PLACE
CITY-ST-ZIP DAVIE, FL. 33325

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John V. Wilyat

JOHN V. WILYAT

04/23/01

(954) 583-9901

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)