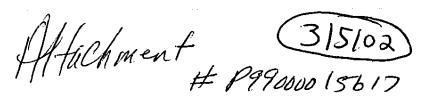
**FILED** 

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 13, 2002 8:00 am Secretary of State DOCUMENT # P99000015617 1. Entity Name 02-13-2002 90281 048 \*\*\*150.00 DESIGNER CLOSETS, INC. Principal Place of Business Mailing Address 1410 RAIL HEAD BLVD C/O ROBERT D. ROYSTON, JR. NAPLES FL 34110 PO DRAWER 60205 FORT MYERS FL 33906 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 65-0894984 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 ROYSTON, ROBERT D JR Street Address (P.O. Box Number is Not Acceptable) 12670 NEW BRITTANY BLVD., SUITE 101 FORT MYERS FL 33907 City Zip Code FL 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, 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. 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 CR2E034 (9/01) ☐ Delete TITLE Change ☐ Addition NAME WARNER, ROBERT M SR NAME STREET ADDRESS 16703 WATERS EDGE COURT STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33908 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME METER, KARL J NAME STREET ADDRESS 11058 LAKELAND CIRCLE STREET ADDRESS CITY ST-ZIP FORT MYERS FL 33903 CITY-ST-ZIP ~ TITLE ST ☐ Detete TITLE Change ☐ Addition NAME MEESIG, NANCY J NAME STREET ADDRESS 28201 PINE HAVEN WAY, 150 STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS FL 34135 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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 trusted 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

SIGNATURE:



## Designer Closets, Inc. Action by Consent of the Board of Directors and Stockholders

DATE: January 14, 2002

2002 Annual Meeting of Directors and Stockholders

THE UNDERSIGNED, being all the directors and stockholders of Designer Closets, Inc., a Florida corporation, ("the Corporation") hereby consent to the taking of the following actions by consent pursuant to Sections 607.0821 and 607.0704 of the Florida Business Corporation Act.

RESOLVED, by the board of directors and stockholders of the Corporation that:

1. Election of Officers: The following persons are duly elected as officers of the corporation to serve as such until the annual meeting of the board of directors to be held immediately following the next annual meeting of shareholders of the corporation, or until their successors are chosen and qualified:

<u>Name</u>		<u>Office</u>
		• •
ROBERT M. WARNE	ER, SR.	PRESIDENT
KARL J. METER		VICE-PRESIDENT
NANCY J. MEESIG		SECRETARY/TREASURER

2. Election of Directors. The following persons are duly elected as directors of the corporation, to serve for a period of one year and until such time as there successors are elected and qualified:

<u>Name</u>	<u>Address</u>
ROBERT M. WARNER, SR.	16703 Waters Edge Court Fort Myers, FL 33908
KARL J. METER	11058 Lakeland Circle Fort Myers, FL 33903
NANCY J. MEESIG	28201 Pine Haven Way, #150

3. Approval of Prior Acts of the Directors. All acts of the board of directors which were taken on behalf of the corporation from the date of this meeting to the formation of this corporation are approved, ratified and confirmed by the shareholders of the corporation.

Page 1 of 2

Designer Closets, Inc.

Action by Consent (Annual Meeting)

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EXECUTED by the undersigned, as all of the Directors and Stockholders of the Corporation on this day of 2002.

DIRECTORS:

1 My Name

ROBERT M. WARNER, SR.

NANCY J. MEESIG

KARL J. METER

STOCKHOLDERS:

PORERTAI WARNER SR

NANCY E WARNER

ŅANCY F. W∦RNER

KARL J. METER

VANCY I MEESIG