

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 13, 2002 8:00 am
Secretary of State
02-13-2002 90281 048 ***150.00

DOCUMENT # P99000015617

1. Entity Name
DESIGNER CLOSETS, INC.

Principal Place of Business

**1410 RAIL HEAD BLVD
NAPLES FL 34110**

Mailing Address

**C/O ROBERT D. ROYSTON, JR.
PO DRAWER 60205
FORT MYERS FL 33906**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0894984

Applied For

Not Applicable

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

**ROYSTON, ROBERT D JR
12670 NEW BRITTANY BLVD., SUITE 101
FORT MYERS FL 33907**

Name

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

City

FL

Zip Code

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)

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Delete
NAME WARNER, ROBERT M SR
STREET ADDRESS 16703 WATERS EDGE COURT
CITY-ST-ZIP FORT MYERS FL 33908

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME METER, KARL J
STREET ADDRESS 11058 LAKELAND CIRCLE
CITY-ST-ZIP FORT MYERS FL 33903

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ST ☐ Delete
NAME MEESIG, NANCY J
STREET ADDRESS 28201 PINE HAVEN WAY, 150
CITY-ST-ZIP BONITA SPRINGS FL 34135

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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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 information.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/17/02 941-596-8700

CR2E034 (9/01)

Attachment

3/5/02

P99000015617

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

DATE: January 14, 2002

RE: 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. WARNER, 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 their 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 Bonita Springs, FL 34135

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.

Attachment

3/5/02

P99000015617

EXECUTED by the undersigned, as all of the Directors and Stockholders of the Corporation
on this 26 day of January, 2002.

DIRECTORS:

Rm. Warner
ROBERT M. WARNER, SR.

Karl J. Meter
KARL J. METER

N. J. Meesig
NANCY J. MEESIG

STOCKHOLDERS:

Rm. Warner
ROBERT M. WARNER, SR.

Karl J. Meter
KARL J. METER

Nancy F. Warner
NANCY F. WARNER

N. J. Meesig
NANCY J. MEESIG