

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 17, 2003 8:00 am
Secretary of State

03-17-2003 90694 017 ***150.00

DOCUMENT # P99000030652

1. Entity Name
BOCA CLOSET DESIGN, INC.



Principal Place of Business
1731 AVENIDA DEL SOL
BOCA RATON FL 33432

Mailing Address
1731 AVENIDA DEL SOL
BOCA RATON FL 33432

2. Principal Place of Business

1745 Avenida Del Sol

3. Mailing Address

P.O. Box 351

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
BOCA RATON FL

City & State
BOCA RATON FL

4. FEI Number **65-0912373**

Applied For

Not Applicable

Zip

33432

County

Palm Beach

Zip

33429

County

Palm Beach

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HERMAN, HARRIET
1731 AVENIDA DEL SOL
BOCA RATON FL 33432

7. Name and Address of New Registered Agent

Name *Harriet Herman*

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

1745 Avenida Del Sol

City *BOCA RATON*

FL

Zip Code *33432*

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Signature]*
Signature, typed or printed name of registered agent and title if applicable.

HARRIET HERMAN

3/13/03

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **P** ☒ Delete
NAME **DUSOWITZ, HERBERT**
STREET ADDRESS **1731 AVENIDA DEL SOL**
CITY-ST-ZIP **BOCA RATON FL 33432**

TITLE **VST** ☐ Delete
NAME **HERMAN, HARRIET**
STREET ADDRESS **1731 AVENIDA DEL SOL**
CITY-ST-ZIP **BOCA RATON FL 33432**

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **President** ☒ Change ☐ Addition
NAME **Herman, Harriet**
STREET ADDRESS **1745 Avenida Del Sol**
CITY-ST-ZIP **BOCA RATON, FL 33432**

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Harriet Herman *3/13/03* *561 393-3696*

Date

Daytime Phone #

CR2E034 (10/02)