

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000071269

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: LIPSY INC.

Current Principal Place of Business:

15279 NW 7TH STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

5440 N STATE RD 7
218
FORT LAUDERDALE, FL 33319

Current Mailing Address:

15279 NW 7TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

5440 N STATE RD 7
218
FORT LAUDERDALE, FL 33319

FEI Number: 65-0939740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURCH, MIGUEL A
15279 NW 7TH STREET
PEMBROKE PINES, FL 33028

Name and Address of New Registered Agent:

CURCI, MIGUEL A
5440 N STATE RD 7
218
FORT LAUDERDALE, FL 33319

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: CURCI MIGUEL A

05/01/2002

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: D () Delete
Name: BERNAL, LUCIO DEJESUS
Address: 15279 NW 7TH STREET
City-St-Zip: PEMBROKE PINES, FL 32028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERNAL, LUCIO DEJESUS
Address: 5440 N STATE RD 7 # 218
City-St-Zip: FORT LAUDERDALE, FL 33319

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: BERNAL LUCIO DE JESUS

D

05/01/2002

Electronic Signature of Signing Officer or Director

Date