

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000071818

FILED
Jul 02, 2002 8:00 AM
Secretary of State

Entity Name: WALLS OF ITALY, INC.

Current Principal Place of Business:

11566 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

11566 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

10505 NW 83RD STREET
TAMARAC, FL 33321

FEI Number: 65-1037732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACEVEDO, KARY
11566 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

ACEVEDO, KARY
10505 NW 83RD STREET
TAMARAC, FL 33321 US

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:

07/02/2002

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: PD () Delete
Name: ACEVEDO, KARY
Address: 11566 LAKEVIEW DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: SD () Delete
Name: ACEVEDO, LUIS
Address: 11566 LAKEVIEW DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ACEVEDO, KARY
Address: 10505 NW 83RD STREET
City-St-Zip: TAMARAC, FL 33321

Title: SD (X) Change () Addition
Name: ACEVEDO, LUIS
Address: 10505 NW 83RD STREET
City-St-Zip: TAMARAC, FL 33321

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: LUIS ACEVEDO

SD

07/02/2002

Electronic Signature of Signing Officer or Director

Date