

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 10, 2003 8:00 am
Secretary of State

UBR1000 AV

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1. Entity Name
OFFICE INTERIORS INTERNATIONAL, INC.

04-10-2003 90105 031 ***150.00

Principal Place of Business
C/O KTG&S REGISTERED AGENT CORPORATION
100 SE 2ND ST 28TH FLOOR
MIAMI FL 33131

Mailing Address
C/O KTG&S REGISTERED AGENT CORPORATION
100 SE 2ND ST 28TH FLOOR
MIAMI FL 33131

2. Principal Place of Business
Office Interiors International, Inc
Suite, Apt. #, etc.
1728 Coral Way
City & State
Miami Florida

3. Mailing Address *Office Interiors International, Inc*
Suite, Apt. #, etc.
1728 Coral Way
City & State
Miami Florida



CHECK HERE IF MAKING CHANGES

4. FEI Number **65-0949842** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
KTG&S REGISTERED AGENT CORPORATION
100 SE 2ND ST
28TH FLOOR
MIAMI FL 33131

7. Name and Address of New Registered Agent
Name: *Office Interiors International, Inc*
Street Address (P.O. Box Number is Not Acceptable):
1728 Coral Way
City: *Miami* FL Zip Code: *33145*

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: *Jill M Daley* DATE: *4/7/03*

Signature, typed or printed name of registered agent and firm, if applicable. (NOTE: Registered Agent signature required when reinstating)

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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST DALEY, JILL M 5301 SW 63 CT. MIAMI FL 33155	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
			<i>Jill M. DALEY President</i> <i>c/o Office Interiors International, Inc</i> <i>1728 Coral Way</i> <i>Miami, FL 33145</i>
			<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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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: *Jill M Daley* DATE: *4/7/03* DAYTIME PHONE #: *305-856-9200*

REQUIRE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/02)