

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000093811

FILED
Jan 14, 2002 8:00 AM
Secretary of State

Entity Name: APRICOT OFFICE INTERIORS, INC.

Current Principal Place of Business:

7050 W. STATE ROAD 84 SUITE 16
FORT LAUDERDALE, FL 33317

New Principal Place of Business:

7050 W. STATE ROAD 84
SUITE 16
FORT LAUDERDALE, FL 333177364 US

Current Mailing Address:

7050 W. STATE ROAD 84 SUITE 16
FORT LAUDERDALE, FL 33317

New Mailing Address:

7050 W. STATE ROAD 84
SUITE 16
FORT LAUDERDALE, FL 333177364 US

FEI Number: 65-0962841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BREVITT-SCHOOP, C MARIE
20401 NW 2 AVE STE 220
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

SILVERA, STACEY E
20221 NE 21 AVE
MIAMI, FL 33179 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: STACEY SILVERA

01/14/2002

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: SILVERA, STACEY E
Address: 20221 NE 21 AVE
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: SILVERA, GREGORY A
Address: 20221 NE 21 AVE
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: BERNARD, MARLENE A
Address: 113 NIGHTHAWK AVE
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: BERNARD, BASIL M
Address: 113 NIGHTHAWK AVE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: SILVERA, STACEY E
Address: 20221 NE 21 AVE
City-St-Zip: MIAMI, FL 33179

Title: VD (X) Change () Addition
Name: SILVERA, GREGORY A
Address: 20221 NE 21 AVE
City-St-Zip: MIAMI, FL 33179

Title: TD (X) Change () Addition
Name: BERNARD, MARLENE A
Address: 113 NIGHTHAWK AVE
City-St-Zip: PLANTATION, FL 33324

Title: PD (X) Change () Addition
Name: BERNARD, BASIL M
Address: 113 NIGHTHAWK AVE
City-St-Zip: PLANTATION, FL 33324

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: STACEY SILVERA

VD

01/14/2002

Electronic Signature of Signing Officer or Director

Date