

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Sep 10, 2001 8:00 am**  
**Secretary of State**

0076114 AV

**DOCUMENT # P99000111866**

1. Entity Name  
**DLG INTERIORS, INC.**

*(IA)*

Principal Place of Business  
**2255 GLADES RD. SUITE 305-E**  
**BOCA RATON FL 33434**

Mailing Address  
**2255 GLADES RD. SUITE 305-E**  
**BOCA RATON FL 33434**

**00076091** *Handwritten*



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
**4318 So. OCEAN BLVD.**  
 Suite, Apt. #, etc.

3. Mailing Address  
**4318 So. OCEAN BLVD.**  
 Suite, Apt. #, etc.

City & State  
**HIGHLAND BEACH, FL**  
 Zip  
**33487**

City & State  
**HIGHLAND BEACH, FL**  
 Zip  
**33487**

4. FEI Number **65-0972613**  
 Applied For   
 Not Applicable

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

6. Name and Address of Current Registered Agent  
**CORPORATION SERVICE COMPANY**  
**1201 HAYS STREET**  
**TALLAHASSEE FL 32301-2525**

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

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.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$550.00**  
**After September 12, 2001 Fee will be \$750.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D GRAFFEO, DIANE</b> <b>4318 SOUTH OCEAN BLVD</b> <b>HIGHLAND BEACH FL 33487</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *(Signature)*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date \_\_\_\_\_ Daytime Phone # \_\_\_\_\_

CR2E034 (5/01)

Attachment Doc # P99000111866

C 0076091

September 4, 2001

To: Division of Corporations  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, FL 32202-1500

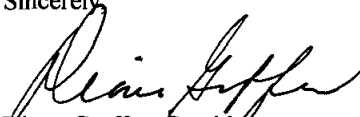
From: DLG Interiors, Inc.  
4318 So. Ocean Blvd.  
Highland Beach, FL 33487

Re: 2001 Uniform Business Report Filing

Document # P99000111866  
FEI Number 65-0972613

Due to a change in address, the original form that was sent out in January was not received. I have enclosed a check in the amount of \$150.00 after speaking to a Division of Corporations representative today on the phone and explaining this situation. Please review.

Sincerely,

  
Diane Graffeo, President