

2001 UNIFORM BUSINESS REPORT (UBR)

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

09-10-2001 90051 021 ***150.00

0076114 AV

DOCUMENT # P99000111866

1. Entity Name
DLG INTERIORS, INC.

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 signature*



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

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

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 | D GRAFFEO, DIANE 4318 SOUTH OCEAN BLVD HIGHLAND BEACH FL 33487 | <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 |
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| 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 |
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| 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: *Handwritten 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

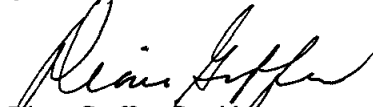
From: DLG Interiors, Inc.
4318 So. Ocean Blvd.
Highland Beach, FL 33487

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