

FILED

03 NOV 21 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # S39146**1. Entity Name
LIRETTE'S INTERIOR, INC.Principal Place of Business
**1632 FEATHER TRAIL
WEST PALM BEACH, FL 33411**Mailing Address
**1632 FEATHER TRAIL
WEST PALM BEACH, FL 33411**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

County

Zip

County

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

85-0304246

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

**LIRETTE, JOSEPH
737 SW 1 ST AVE
BOYNTON BEACH, FL 33426**

7. Name and Address of New Registered Agent

Name

Lirette, Terry

Street Address (P.O. Box Number is Not Acceptable)

1632 Feather trailCity **West Palm Beach**

FL

Zip Code
33411

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

Joseph M. Lirette**Joseph M. Lirette****11/18/03**

(NOTE: Registered Agent Signature required when obtaining)

DATE

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
**D
LIRETTE, JOSEPH
737 SW 1ST AVE.
BOYNTON BEACH, FL 33426**☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**President
Lirette, Joseph
1632 Feather trail
West palm Beach, FL 33411**☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
IMBIMO, RICHARD D
39 SW 9TH TERR
BOCA RATON, FL 63486**☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**200024936802
11/21/03--01080--021 **61.25**☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Treasurer
Lirette, Terry
1632 Feather trail
West Palm Beach, FL 33411**☐ Change ☒ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

Joseph M. Lirette**Joseph M. Lirette****561-640-8888**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

One

Domestic Phone #

CR2004 (1/0/02)