

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morhart
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000012062 (2)

1. Corporation Name
LOG DESIGNS, INC.



Principal Place of Business: 13416 SOUTHWEST 102 LANE MIAMI FL 33186
Mailing Address: 13416 SOUTHWEST 102 LANE MIAMI FL 33186

3. Date Incorporated or Qualified: 02/13/1995
3a. Date of Last Report: [Blank]
4. FEI Number: 65-0557712
Applied For: Not Applicable
5. Certificate of Status Desired: [] \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: [] \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: [] Yes [X] No

2. Principal Place of Business: 21 2350 Coral way, 22 403, 23 Miami, FL, 24 33145 USA
2a. Mailing Address: 26 2350 Coral way, 27 403, 28 Miami, FL, 29 33145 USA, 30 USA

9. Name and Address of Current Registered Agent
AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent
81 Name: Orlando FERNANDEZ JR
82 Street Address (P.O. Box Number is Not Acceptable): 2350 Coral way Suite 403
83 [Blank]
84 City: Miami, FL, 85 Zip Code: 33145

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Orlando Fernandez Jr. V.P. [Signature] 4/22/96

12. OFFICERS AND DIRECTORS
P SMITH, BRIAN J
13416 SOUTHWEST 102 LANE
MIAMI FL 33186

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE: [Blank] Change [] Addition []
1.2 NAME: [Blank]
1.3 STREET ADDRESS: [Blank]
1.4 CITY - ST - ZIP: [Blank]
2.1 TITLE: V.P. Change [] Addition [X]
2.2 NAME: ORLANDO FERNANDEZ JR
2.3 STREET ADDRESS: 2350 CORAL WAY SUITE 403
2.4 CITY - ST - ZIP: MIAMI, FL 33145
3.1 TITLE: [Blank] Change [] Addition []
3.2 NAME: [Blank]
3.3 STREET ADDRESS: [Blank]
3.4 CITY - ST - ZIP: [Blank]
4.1 TITLE: [Blank] Change [] Addition []
4.2 NAME: [Blank]
4.3 STREET ADDRESS: [Blank]
4.4 CITY - ST - ZIP: [Blank]
5.1 TITLE: [Blank] Change [] Addition []
5.2 NAME: [Blank]
5.3 STREET ADDRESS: [Blank]
5.4 CITY - ST - ZIP: [Blank]
6.1 TITLE: [Blank] Change [] Addition []
6.2 NAME: [Blank]
6.3 STREET ADDRESS: [Blank]
6.4 CITY - ST - ZIP: [Blank]

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE: [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
4/22/96 854-9664
Cable Phone #

CR2E034 (12/95)