

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000030140 (3)

1. Corporation Name
MAJESTIC DESIGNS, INC.

Principal Place of Business

203 W MARION
EDGEWATER FL 32141

Mailing Address

203 W MARION
EDGEWATER FL 32141

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/01/1996

4. FEI Number

59-3382537

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☐ No

2. Principal Place of Business

21 1502 Industrial Road

Suite, Apt. #, etc.

22 Unit # B-7

City & State

23 Edgewater, FL

Zip

24 32132

Country

2a. Mailing Address

26 1502 Industrial Road

Suite, Apt. #, etc.

27 Unit # B-7

City & State

28 Edgewater, FL

Zip

29 32132

Country

30

9. Name and Address of Current Registered Agent

SANTORO, JAMES
203 W MARION UNIT 3
EDGEWATER FL 32141

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

JAMES V SANTORO
PRESIDENT

1/26/98

12. OFFICERS AND DIRECTORS

TITLE D
NAME SANTORO, JAMES
STREET ADDRESS 203 W MARION
CITY-ST-ZIP EDGEWATER FL 32141
☐ DELETE

TITLE D
NAME BROWN, STEVEN
STREET ADDRESS P O BOX 581 N/A
CITY-ST-ZIP EDGEWATER FL 32132
☒ DELETE

TITLE D VICE President
NAME SANTORO, JOSEPH A
STREET ADDRESS 806 EGRET COURT
CITY-ST-ZIP EDGEWATER FL 32141
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Secretary
1.2 NAME SANTORO, Stella
1.3 STREET ADDRESS 806 EGRET COURT
1.4 CITY-ST-ZIP Edgewater, FL 32141
☐ Change ☒ Addition

2.1 TITLE
2.2 NAME Steven Brown is no longer
2.3 STREET ADDRESS Employed or Affiliated with
2.4 CITY-ST-ZIP Majestic Designs Inc. in any way.
☐ Change ☐ Addition

3.1 TITLE President
3.2 NAME Santoro, James
3.3 STREET ADDRESS 1502 Industrial Road, Unit # B-7
3.4 CITY-ST-ZIP Edgewater, FL 32141
☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

14. 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 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 if changed, or on an attachment with an address.

SIGNATURE: JAMES V SANTORO 1-28-98 904-423-7400

CR2E034 (10/97)