

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

FILED
May 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # P96000079034 (0)
 1. Corporation Name
BIANCHETTE DESIGN GROUP, INC.



Principal Place of Business 2511 N.W. 17TH LANE #B2 POMPANO BEACH FL 33069	Mailing Address 2511 N.W. 17TH LANE #B2 POMPANO BEACH FL 33069
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/23/1996	
21 2511 N.W. 17th Lane Suite, Apt. #, etc.	26 2511 N.W. 17th Lane Suite, Apt. #, etc.	4. FEI Number 65-0693036		Applied For Not Applicable	
22 #A1	27 #A1	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Pompano Beach, FL City & State	28 Pompano Beach, FL City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 33064-1510 Zip	25 Broward Country	29 33064-1510 Zip	30 Broward Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent BIANCHETTE, ROSS 432 S.E. 11TH ST. #B108 DEERFIELD BEACH FL 33441				10. Name and Address of New Registered Agent			
81 Name Ross Bianchette, President		82 Street Address (P.O. Box Number is Not Acceptable) 2511 N.W. 17th Lane		83 #A1		84 City Pompano Beach	
				85 State FL		86 Zip Code 33064-1510	

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P	<input type="checkbox"/> DELETE	1.1 TITLE President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME BIANCHETTE, ROSS		1.2 NAME Bianchette, Ross	
STREET ADDRESS 432 S.E. 11TH ST. #B108		1.3 STREET ADDRESS 2511 N.W. 17th Lane #A1	
CITY-ST-ZIP DEERFIELD BEACH FL 33441		1.4 CITY-ST-ZIP Pompano Beach, FL 33064-1510	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE VT	<input type="checkbox"/> DELETE	2.1 TITLE Vice President, T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME BIANCHETTE, DENNIS		2.2 NAME Bianchette, Dennis	
STREET ADDRESS 432 S.E. 11TH ST. #B108		2.3 STREET ADDRESS 332 S.E. 11th Street	
CITY-ST-ZIP DEERFIELD BEACH FL 33441		2.4 CITY-ST-ZIP Deerfield Beach, FL 33441	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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: Ross Bianchette, Ross BIANCHETTE 3/9/98 954 975 295

CR2E034 (10/97)