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SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JAN 18 PM 2:53

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P94000043481 (8)

1. Corporation Name

SHALA'S DESIGN, INC.



Principal Place of Business

**23 BAY POINTE DR.
ORMOND BEACH FL 32174**

Mailing Address

**23 BAY POINTE DR.
ORMOND BEACH FL 32174**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/10/1994

3a. Date of Last Report

2. Principal Place of Business

21 O'Hair

State, Apt. #, etc.

22 142 North Nova Rd

City & State

23 Ormond Beach FL

Zip

24 32174

Country

25 Volusia

2a. Mailing Address

26

State, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

4. FEI Number

59-3247059

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

☒ No

9. Name and Address of Current Registered Agent

**CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE FL 32301**

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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent and title if applicable)

(Typed Name of Registered Agent Signature required when registering)

(Date)

12. OFFICERS AND DIRECTORS

TITLE

DPST

NAME

FOROUGH, BAHAM

STREET ADDRESS

23 BAY POINTE DR.

CITY, ST, ZIP

ORMOND BEACH FL 32174

TITLE

DV

NAME

FOROUGH, SHALA M

STREET ADDRESS

23 BAY POINTE DR.

CITY, ST, ZIP

ORMOND BEACH FL 32174

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

VIT/IS

12 NAME

FOROUGH, BAHAM

13 STREET ADDRESS

23 BAY POINTE DR

14 CITY, ST, ZIP

ORMOND BEACH FL 32174

21 TITLE

DTP

22 NAME

FOROUGH, SHALA S

23 STREET ADDRESS

23 Bay Pointe DR

24 CITY, ST, ZIP

ORMOND BEACH FL 32174

31 TITLE

NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

41 TITLE

NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

51 TITLE

NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

61 TITLE

NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.03(2)(b), 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 of this report, or on an attachment with an address.

SIGNATURE:

Bahram Foroughi

Bahram FOROUGH, 1/10/95

(Date)

904-673-6726

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Signature (Print Name)