

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000038580

FILED
Apr 13, 2003
Secretary of State

Entity Name: DESIGNING SUCCESS, INC.

Current Principal Place of Business:

7900 NW 27AVE
77 WEST PLAZA
MIAMI, FL 33180 US

Current Mailing Address:

10700 NW 7TH CT.
PLANTATION, FL 33324 US

New Principal Place of Business:

3800 SOUTH OCEAN DRIVE
SUITE #212
HOLLYWOOD, FL 33019 US

New Mailing Address:

3800 SOUTH OCEAN DRIVE
SUITE #212
HOLLYWOOD, FL 33019 US

FEI Number: 65-1002873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHTEL, SAMUEL
7900 NW 27AVE 77 WEST PLAZA
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

WACHTEL, SAMUEL
3800 SOUTH OCEAN DRIVE
SUITE #212
HOLLYWOOD, FL 33019 US

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.

SIGNATURE:

04/13/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WACHTEL, CHERYL
Address: 7900 NW 27AVE 77 WEST PLAZA
City-St-Zip: MIAMI, FL 33147

Title: DS () Delete
Name: EDE, DOUGLAS E
Address: 7900 NW 27AVE 77 WEST PLAZA
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: WACHTEL, CHERYL J
Address: 3800 SOUTH OCEAN DRIVE, SUITE #212
City-St-Zip: HOLLYWOOD, FL 33019

Title: VDS (X) Change () Addition
Name: WACHTEL, SAMUEL M
Address: 3800 SOUTH OCEAN DRIVE, SUITE #212
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHERYL WACHTEL

PDT

04/13/2003

Electronic Signature of Signing Officer or Director

Date