FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # **415395** **(3)**

1. Corporation Name

PENNY SUGERMAN DESIGN CONSULTANTS, INC.

Principal Place of Business
2055 N.E. 120TH ROAD
BOX 612099
NORTH MIAMI FL 33261

Mailing Address
2055 N.E. 120TH ROAD
BOX 612099
NORTH MIAMI FL 33261

3. Date Incorporated or Qualified: 12/28/1972
3a. Date of Last Report: 03/30/1995

2. Principal Place of Business
21 2055 NE 120th Road
Suite, Apt. #, etc.
22
City & State
23 N. Miami, FL
Zip 24 33181 Country 25 Dade

2a. Mailing Address
26 PO Box 612020
Suite, Apt. #, etc.
27
City & State
28 N. Miami, FL
Zip 29 33261 Country 30 Dade

4. FEI Number: 59-1432509 — 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
SUGERMAN, PENNY
2055 NE 120TH ROAD
NORTH MIAMI FL 33181

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 of officer or director of the corporation — (NOT Registered Agent) Signature of new registered agent — DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	SUGERMAN, PENNY.	
STREET ADDRESS	2055 N.E. 120TH ROAD.	
CITY-ST-ZIP	NORTH MIAMI FL	
TITLE	TVS	☐ DELETE
NAME	SUGERMAN, BRETT.	
STREET ADDRESS	2245 NE 122ND STREET	
CITY-ST-ZIP	N. MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	TVS	☒ Change ☐ Addition
1.2 NAME	Sugerman, Brett	
1.3 STREET ADDRESS	250 Landings Blvd.	
1.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33327	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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 if changed, or on an attachment with an address.

SIGNATURE: Penny Sugerman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-12-96 (305) 895-3550
Date — Daytime Phone #

CR2E034 (12/95)