

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

|                                               |                                                                                   |                                                                                                              |
|-----------------------------------------------|-----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|
| <b>CORPORATION<br/>ANNUAL REPORT<br/>1995</b> |  | <b>FLORIDA DEPARTMENT OF STATE<br/>Sandra B. Morfitt<br/>Secretary of State<br/>DIVISION OF CORPORATIONS</b> |
|-----------------------------------------------|-----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|

**DOCUMENT # 416831 (6)**

1. Corporation Name

**CINDI MUFSON DESIGN, INC.**

Principal Place of Business

**5700 COLLINS AVE  
STE 5L  
MIAMI BCH FL 33140  
US**

Mailing Address

**5700 COLLINS AVE  
STE 5L  
MIAMI BCH FL 33140  
US**

**APPROVED  
AND  
FILED**

**95 APR 18 PM 4:47**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE

|                                |                             |
|--------------------------------|-----------------------------|
| 2. Principal Place of Business | 2a. Mailing Address         |
| 21 <b>2 GROVE ISLE DR</b>      | 25 <b>2 GROVE ISLE DR.</b>  |
| 22 <b>#405</b>                 | 27 <b>#405</b>              |
| 23 <b>COCONUT GROVE, FL</b>    | 28 <b>COCONUT GROVE, FL</b> |
| 24 <b>33133</b>                | 29 <b>33133</b>             |
| 25 <b>DADE</b>                 | 30 <b>DADE</b>              |

|                                                                                                                                                                |                                                        |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| 3. Date Incorporated or Qualified<br><b>01/16/1973</b>                                                                                                         | 3a. Date of Last Report<br><b>04/20/1994</b>           |
| 4. FEI Number<br><b>59-1463268</b>                                                                                                                             | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired<br><input type="checkbox"/>                                                                                                   | <b>\$8.75 Additional<br/>Fee Required</b>              |
| 6. Election Campaign Financing<br>Trust Fund Contribution<br><input type="checkbox"/>                                                                          | <b>\$5.00 May Be<br/>Added to Fees</b>                 |
| 8. This corporation has liability for intangible tax under S. 199.032,<br>Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |                                                        |

9. Name and Address of Current Registered Agent

**KAPELOW, FREDI-CYNTHIA  
4141 NE 2ND AVENUE  
SUITE 203-C  
MIAMI FL 33137**

10. Name and Address of New Registered Agent

|                                                                                      |
|--------------------------------------------------------------------------------------|
| 81 Name<br><b>FREDI-CYNTHIA MUFSON</b>                                               |
| 82 Street Address (P.O. Box Number is Not Acceptable)<br><b>2 GROVE ISLE DR #405</b> |
| 83                                                                                   |
| 84 City<br><b>COCONUT GROVE FL</b>                                                   |
| 85 Zip Code<br><b>33133</b>                                                          |

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

(NOTE: Registered Agent Signature required when registering)

DATE

| 12. OFFICERS AND DIRECTORS                               |                                       | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                     |
|----------------------------------------------------------|---------------------------------------|-------------------------------------------------------|-------------------------------------|
| TITLE<br><b>PST</b>                                      | NAME<br><b>KAPELOW, FREDI-CYNTHIA</b> | 1. TITLE<br><b>PST</b>                                | NAME<br><b>FREDI-CYNTHIA MUFSON</b> |
| STREET ADDRESS<br><b>4141 NE 2ND AVENUE, SUITE 203-C</b> |                                       | 1. STREET ADDRESS<br><b>2 GROVE ISLE DR #405</b>      |                                     |
| CITY, ST, ZIP<br><b>MIAMI FL</b>                         |                                       | 1. CITY, ST, ZIP<br><b>COCONUT GROVE, FL 33133</b>    |                                     |
| TITLE                                                    | NAME                                  | 2. TITLE                                              | NAME                                |
| STREET ADDRESS                                           |                                       | 2. STREET ADDRESS                                     |                                     |
| CITY, ST, ZIP                                            |                                       | 2. CITY, ST, ZIP                                      |                                     |
| TITLE                                                    | NAME                                  | 3. TITLE                                              | NAME                                |
| STREET ADDRESS                                           |                                       | 3. STREET ADDRESS                                     |                                     |
| CITY, ST, ZIP                                            |                                       | 3. CITY, ST, ZIP                                      |                                     |
| TITLE                                                    | NAME                                  | 4. TITLE                                              | NAME                                |
| STREET ADDRESS                                           |                                       | 4. STREET ADDRESS                                     |                                     |
| CITY, ST, ZIP                                            |                                       | 4. CITY, ST, ZIP                                      |                                     |
| TITLE                                                    | NAME                                  | 5. TITLE                                              | NAME                                |
| STREET ADDRESS                                           |                                       | 5. STREET ADDRESS                                     |                                     |
| CITY, ST, ZIP                                            |                                       | 5. CITY, ST, ZIP                                      |                                     |
| TITLE                                                    | NAME                                  | 6. TITLE                                              | NAME                                |
| STREET ADDRESS                                           |                                       | 6. STREET ADDRESS                                     |                                     |
| CITY, ST, ZIP                                            |                                       | 6. 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)(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 907, Florida Statutes, and that my name appears in Block 12 or Block 13 or in any attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Fredi-Cynthia Mufson*

**4/13/95 305-8564287**