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May 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 416831 (6)

1. Corporation Name
CINDI MUFSON DESIGN, INC.



Principal Place of Business

2 GROVE ISLE DRIVE
SUITE 405
COCONUT GROVE FL 33133
US

Mailing Address

2 GROVE ISLE DRIVE
#405
COCONUT GROVE FL 33133-4102
US

3. Date Incorporated or Qualified
01/16/1973

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 3 GROVE ISLE DRIVE

2a. Mailing Address

26 3 GROVE ISLE DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 305

27 SUITE 305

City & State

City & State

23 COCONUT GROVE, FLA.

28 COCONUT GROVE, FLA.

Zip

Country

24 33133

25 USA

Zip

Country

29 33133

30 USA

4. FEI Number

59-1463268

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

MUFSON, FREDI-CYNTHIA
2 GROVE ISLE DRIVE #405
SUITE 203-C
COCONUT GROVE FL 33133

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

Sign, type, or print name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PST
NAME FREDI-CYNTHIA, MUFSON
STREET ADDRESS 2 GROVE ISLE DRIVE #405
CITY-ST-ZIP COCONUT GROVE FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

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CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Change Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE Change Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE Change Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE Change Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE Change Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE Change Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. I do 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 in an attachment with an address.

SIGNATURE:

Fredi-Cynthia Mufson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APRIL 20, 1997 305-856-4287

Date

Daytime Phone #

CR2E034 (9/96)