

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Secretary of State
Division of Corporations

DOCUMENT # 553929

(1)

SPECIFIED DESIGNS, INC.



3740 NE 2ND AVE
MIAMI FL 33137

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MIAMI FL 33137

2. Director, President, Treasurer

2a. Managing Director

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26

22. Vice President

27. State, Agent, etc.

23

27

24. Secretary

28. City & State

25

28

26. Other Officers

29. Zip

27

29

30. Country

9. Name and Address of Current Registered Agent

ROSENTHAL, SHELDON R.
25 N. FLAGLER ST. #721
MIAMI, FLA.
33130

81. Name

82. Street Address, P.O. Box Number, Not Applicable

83

84. City

FL

85. Zip Code

11. I, the undersigned, do hereby certify that the foregoing is a true and correct copy of the annual report of the corporation, and I hereby accept the appointment of the registered agent named herein.

12

VD
LAIER, DONALD
3740 NE 2ND AVE
MIAMI FL
PD
GARRISON, BOYCE
3740 NE 2 AVE.
MIAMI FL

[] Delete

[] Delete

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13.

1. Name

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29. Name

30. Name

ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 1996

[] Change [] Add

[] Change [] Add

[] Change [] Add

[] Change [] Add

[] Change [] Add

[] Change [] Add

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1.23.56

305.573.1580

CR2E034 (12/95)