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Feb 24, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 578100

1. Corporation Name
DESMAR, INC.

Principal Place of Business
4552 BOUGAINVILLE DR.
LAUDERDALE-BY-THE-SEA FL 33308-3615

Mailing Address
4552 BOUGAINVILLE DR.
LAUDERDALE-BY-THE-SEA FL 33308-3615

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/10/1978

4. FEI Number

59-1834498

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 owes the current year Intangible
Personal Property Tax.

Yes No

2. Principal Place of Business

21 2208 Cypress Bend So
Suite, Apt. #, etc. #302

22 POMPANO BEACH

23 FLA 33069

24 Zip Country

2a. Mailing Address

26 2208 CYPRESS BEND
Suite, Apt. #, etc. #302 SO

27 POMPANO BEACH

28 33069 FLA

29 Zip Country

9. Name and Address of Current Registered Agent

MARTEL, ROCH
4552 BOUGAINVILLE DRIVE
LAUDERDALE-BY-THE-SEA FL 33008

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VP ☐ DELETE

NAME MARTEL, YVETTE

STREET ADDRESS 4552 BOUGAINVILLE DR

CITY-ST-ZIP LAUD BY THE SEA, FL00000

TITLE PSD ☐ DELETE

NAME MARTEL, ROCK

STREET ADDRESS 4552 BOUGAINVILLE DR

CITY-ST-ZIP LAUD BY THE SEA, FL00000

TITLE VP ☐ DELETE

NAME MARTEL, DONALD

STREET ADDRESS 4552 BOUGAINVILLE DR

CITY-ST-ZIP LAUD BY THE SEA 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 VP ☒ Change ☐ Addition

1.2 NAME MARTEL YVETTE

1.3 STREET ADDRESS 2208 CYPRESS BEND SO H 302

1.4 CITY-ST-ZIP POMPANO BEACH

2.1 TITLE PSD ☐ Change ☐ Addition

2.2 NAME ROCK MARTEL

2.3 STREET ADDRESS 2208 CYPRESS BEND SO H 302

2.4 CITY-ST-ZIP POMPANO BEACH

3.1 TITLE V.P. DONALD MARTEL ☐ Change ☐ Addition

3.2 NAME 2208 CYPRESS BEND SO H 107

3.3 STREET ADDRESS POMPANO BEACH

3.4 CITY-ST-ZIP FLA 33069

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 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)