FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED Feb 24 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # F77540 (5) DESIGN CENTER OF THE AMERICAS, INC. Principal Place of Business Mailing Address C/O LAWRENCE GODOFSKY % JAMES DANTO 1221 BRICKELL AVENUE 1700 STUTZ DR. STE. 25 MIAMI FL 33131 TROY MI 48084 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/23/1982 2. Principal Place of Business 20. Mailing Address 4. FEI Number Applied For 38-2501365 21 26 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 Personal Property Tax due June 30. Yes 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name **GODOFSKY, LAWRENCE** 1221 BRICKELL AVE. Street Address (P.O. Box Number is Not Acceptable) 62 **MIAMI FL 33131** 83 84 City 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, 1 am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature regulred when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PSD DELETE Change Addition TITLE 11 TITLE DANTO, JAMES NAME 1.2 NAME 1700 STUTZ DRIVE, NO. 25 STREET ADORESS 1.3 STREET ADDRESS TROY MI CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE DANTO, BETTY J. NAME 2.2 NAME 1700 STUTZ DRIVE, NO. 25 STREET ADDRESS 2.3 STREET ADDRESS **TROY MI** CITY-ST-ZIP 2. 4 CITY - ST- ZIP DELETE TITLE Change ___ Addition 3.1 TITLE DANTO, MARVIN I. NAME 3.2 NAME 1700 STUTZ DRIVE, NO. 25 STREET ADDRESS 3.3 STREET ADDRESS TROY MI CITY-ST-ZIP 3 4. CiTY-ST-ZiP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CiTY-ST-2IP DELETE Change ■ Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADORESS

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 suppliemental 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 trusted: 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. (i) on an attachment with an address.

5.4 CITY - ST - ZIP

63 STREET ADDRESS

61 TITLE

62 NAME

DELETE

SIGNATURE:

CITY - ST - ZIP

STREET ADDRESS

TITLE

NAME

248-649-4770

Change Addition