

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

FILED
May 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000002575 (9)
1. Corporation Name
FIERCE RELEASE DESIGN CORP.



Principal Place of Business 600 SW 4TH AVE FT. LAUDERDALE FL 33315 US	Mailing Address 712 SE 1ST ST FT. LAUDERDALE FL 33301 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1251 SE 7 Avenue, Bldg 13 Suite, Apt. #, etc. 22 Suite 301 City & State 23 Dania, FL Zip 24 33004 Country 25 USA		26. Mailing Address 26 P.O. Box 2243 Suite, Apt. #, etc. 27 City & State 28 Ft. Lauderdale, FL Zip 29 33302 Country 30 USA		3. Date Incorporated or Qualified 06/03/1993	
		4. FEI Number 65-0398267		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 or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~CORPORATION SERVICE COMPANY~~
~~1601 HAYS STREET~~
~~TALLAHASSEE FL 32301~~

81 Name Charles V. Williams, CPA
82 Street Address (P.O. Box Number is Not Acceptable) 99 NE 17 Court
83
84 City Fort Lauderdale
85 Zip Code 33305

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 or director if applicable

Charles V. Williams, CPA

(NOTE: Registered Agent signature required when reinstating)

4/30/98

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PST	1.1 TITLE	☐ Change ☐ Addition
NAME	LISTENIK, BARBARA	1.2 NAME	
STREET ADDRESS	600 SW 4TH AVE	1.3 STREET ADDRESS	1251 SE 7 Ave, Bldg 13, #301
CITY-ST-ZIP	FT. LAUDERDALE FL	1.4 CITY-ST-ZIP	Dania, FL 33004
TITLE	CO	2.1 TITLE	☐ Change ☐ Addition
NAME	LISTENIK, BARBARA	2.2 NAME	
STREET ADDRESS	600 SW 4TH AVE	2.3 STREET ADDRESS	1251 SE 7 Avenue, Bldg 13, #301
CITY-ST-ZIP	FT. LAUDERDALE FL	2.4 CITY-ST-ZIP	Dania, FL 33004
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE



3/15/98

718-852-3284

CR2E034 (10/97)