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Feb 03 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 # F94000005201 (8)

1. Corporation Name
DESIGNER TIMEPIECES, INC.

Principal Place of Business
13801 NW 14TH ST.
SUNRISE FL 33323

Mailing Address
13801 NW 14TH ST.
SUNRISE FL 33323-2844



2. Principal Place of Business

21 14051 NW 14th St

Suite, Apt. #, etc.

22 City & State

23 Sunrise, FL

24 Zip

25 U.S.

2a. Mailing Address

26 14051 NW 14th St

Suite, Apt. #, etc.

27 City & State

28 Sunrise, FL

29 Zip

30 U.S.

3. Date Incorporated or Qualified
10/06/1994

3a. Date of Last Report
02/07/1996

4. FEI Number

65-0471989

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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 V
NAME KERINS, TOM
STREET ADDRESS 13801 NW 14TH ST
CITY-ST-ZIP SUNRISE FL

☒ DELETE

TITLE S
NAME BOUDREAU, DAVID
STREET ADDRESS 13801 NW 14TH ST.
CITY-ST-ZIP SUNRISE FL 33323

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V
1.2 NAME Tubito, Vincent
1.3 STREET ADDRESS 14051 NW 14th St
1.4 CITY-ST-ZIP Sunrise, FL 33323

☐ Change

☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 14051 NW 14th St
2.4 CITY-ST-ZIP

☒ Change

☐ Addition

3.1 TITLE CEO, P. D
3.2 NAME Arguehy, Isaac
3.3 STREET ADDRESS 14051 NW 14th St
3.4 CITY-ST-ZIP Sunrise, FL 33323

☐ Change

☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

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 on an attachment with an address.

SIGNATURE: David Boudreau

1/9/97 954-846-8000

Date

Daytime Phone #

0282597

CR2E034 (9/96)