

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F96000004694

1. Corporation Name

JOHN RIMA DESIGNS LTD. INC.

Principal Place of Business

324 ROYAL PALM WAY #227
PALM BCH FL 33480

Mailing Address

324 ROYAL PALM WAY #227
PALM BCH FL 33480

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 25

2a. Mailing Address

26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29 30

9. Name and Address of Current Registered Agent

RIMA, JOHN
151 CHILIAN AVE
PALM BCH FL 33480

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's signature requires two witnesses)

12. OFFICERS AND DIRECTORS

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP |
|-------|------------|-----------------|-------------------|
| PS | RIMA, JOHN | 151 CHILIAN AVE | PALM BCH FL 33480 |
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13.

| 11 TITLE | 12 NAME | 13 STREET ADDRESS | 14 CITY-ST-ZIP |
|----------|---------|-------------------|----------------|
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/11/1996

4. FEI Number

13-3409208

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax

[] Yes [] No

10. Name and Address of New Registered Agent

81 Name JOHN RIMA
82 Street Address (P.O. Box Number is Not Acceptable) 324 ROYAL PALM WAY #227
83
84 City PALM BCH FL 85 Zip Code 33480

4/17/99

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

324 ROYAL PALM WAY #227
PALM BCH FL 33480

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-06/08/99--01074--001
****150.00 ****150.00

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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/99

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