

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 29 1998 8:00am
Secretary of State

DOCUMENT # **F97000002749 (6)**
1. Corporation Name

AMERICAN DESIGN GROUP, INC.



Principal Place of Business
**1007 Shotgun Road
Sunrise, Florida 33326**

Mailing Address
**1007 Shotgun Road
Sunrise, Florida 33326**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/23/1997

4. FEI Number

94-3140050

Applied For

Not Applicable

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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

**RUBEN, DAVID A
1007 Shotgun Road
Sunrise, Florida 33326**

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 **PD** ☐ DELETE

NAME **RUBEN, DAVID A**

STREET ADDRESS **1007 Shotgun Road**

CITY-ST-ZIP **Sunrise, Florida 33326**

TITLE **TSD** ☐ DELETE

NAME **LIU, ALBERT**

STREET ADDRESS **17815 SKYPARK CIR STE B**

CITY-ST-ZIP **IRVINE CA 92614**

TITLE **C** ☐ DELETE

NAME **LU, ANDY**

STREET ADDRESS **1007 Shotgun Road**

CITY-ST-ZIP **Sunrise, Florida 33326**

TITLE **VO** ☐ DELETE

NAME **LU, CLAYTON**

STREET ADDRESS **1007 Shotgun Road**

CITY-ST-ZIP **Sunrise, Florida 33326**

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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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

100002606041
-08/03/98--0111--000
*****150.00**
045

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:

7/9/98 714-253-8020

CR2E034 (5/98)



American Design Group

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7/6/98

Division of Corporations
Annual Reports Filings
PO Box 1500
Tallahassee, FL 32302-1500

Re: Annual Report Filing Fee, Document# F97000002749(6)

Dear Sir or Madame:

We just received your second notice for the Annual report filing fee. This is the first time we have ever received the notice from you. Please waive the late fee. Enclose is a check of \$150.00 for the annual report filing fee.

Please note that our Florida office's address has been changed to :

AMERICAN DESIGN GROUP
Sales & Marketing Office

1007 Shotgun Road
Sunrise, Florida 33326

Thank you for your assistance.

Sincerely,

Hope Larsen
Office Manager