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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9800003688

1. Corporation Name

SUPERIOR DESIGN CO., INC.								
Principal Place of Business	Mailing Address			() Latit be rain later vara anur seum nam	, 50105 1111			
250 INTERNATIONAL DRIVE 250 INTERNATIONAL DRIVE WILLIAMSVILLE NY 14221 WILLIAMSVILLE NY 14221				DO NOT WRITE IN THIS SPACE				
	•			3. Date Incorporated or Qualifed 06/29/1998				
Principal Place of Business 2a. Mailing Address				4, FEI Number		Applied For		
21	26		_	16-1550499		Not Applicable		
Suite, Apt. #, etc.	Suite, Apt. #, etc.	7	_	5. Certifcate of Status Desired		75 Additional ee Required		
City & State	City & State			6. Election Campaign Financing Trust Fund Contribution		.00 May Be ided to Fees		
Zip Country	zip 14231-905/30 Co	untry		This corporation owes the current year In Personal Property Tax.	ntangible Yes			
9. Name and Address of Curren				10. Name and Address of New Registered	d Agent	- <i>,</i>		
STANLEY, BART	-	81	Name					
1571 ROBERT J. CONLAN BLVD, NE, SUITE 102		82	Street Addre	treet Address (P.O. Box Number is Not Acceptable)				
PALM BAY FL 32905-3562	83					<u> </u>		
		84	City	F	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: R	egistered Agent signature re-	quired when reinstating) DATE	-
12.	OFFICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN	12
TITLE	PDT DELETE	1.1 TITLE	Change	Addition
NAME	STENCLIK, SCOTT R	1.2 NAME		
STREET ADDRESS	250 INTERNATIONAL DRIVE	1.3 STREET ADDRESS		
CITY-ST-ZIP	WILLIAMSVILLE NY 14221	1.4 CITY-ST-ZIP		
TITLE	CEOS DELETE	2.1 TITLE	☐ Change ☐ A	Addition
NAMÉ	STENCLIK, RICHARD R	2.2 NAME		
STREET ADDRESS	250 INTERNATIONAL DRIVE	2.3 STREET ADDRESS		
CITY-ST-ZIP	WILLIAMSVILLE NY 14221	2. 4 CITY-ST-ZIP		
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ A	Addition
NAME		3.2 NAME		
STREET ADDRESS		3.3 STREET ADDRESS		
CITY-ST-ZIP		3,4, CITY-ST-ZIP		
TITLE	DELETE	4.1 TITLE	☐ Change ☐ A	Addition
NAME		4.2 NAME		
STREET ADDRESS		4.3 STREET ADDRESS		
CITY-ST-ZIP		4.4 CITY-ST-ZIP		
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ /	Addition
NAME		5.2 NAME		
STREET ADDRESS		5.3 STREET ADDRESS		
CITY-ST-ZIP		5.4 CITY-ST-ZIP		
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ A	Addition
NAME		6.2 NAME		
STREET ADDRESS	•	6.3 STREET ADDRESS		
CITY-ST-ZIP	·	6.4 CITY-ST-ZIP		

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.

716-631-8310 Daytima Phone #