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PROFIT CORPORATION ANNUAL REPORT

1999

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FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Apr 28, 1999 8:00 am Secretary of State

04-28-1999 90010 026 ***150.00

1. Corporation Name SOUTHERN DESIGN WORKS, INC. Principal Place of Business Mailing Address 12300 SW 132 COURT 12300 SW 132 COURT MIAMI FL 33186-6411 MIAMI FL 33186-6411 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 12/28/1982 2. Principal Place of Business Applied For 4. FEI Number 2a. Mailing Address 59-2241253 Not Applicable 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. П 5. Certificate of Status Desired Fee Required 27 22 City & State City & State Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 23 Zip Country 8. This corporation owes the current year Intangible Zio Cour try]No 30 Personal Property Tax. 25 29 24 10. Name and Address of New Registers d Agent 9. Name and Address of Current Registered Agent 81 SHAPIRO, RONNI Street Address (P.O. Bo) Number is Not Acceptable) 82 12300 SW 132 COURT MIAMI FL 33186 83 Zip Code 84 City 85 FL 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 (NOT E: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable CR2E034 (11/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 Change ☐ Addition ☐ DELETE 1.1 TITLE TITLE SHAPIRO, RONNI 12 NAME NAME 12300 SW 132 COURT 1.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33186** 1.4 CITY-ST-ZIP CITY-ST-ZIP TENEMY Shaping 18300 SW 13Z Count Addition Change DELETE 2.1 TITLE TITLE VΡ 2.2 NAME NAME J 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2 4 CITY-ST-ZIP Change ☐ Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE ☐ Change ☐ Addition DELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY-ST-ZIP CITY-ST-ZIP

14. 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 a lother like empowered.

SIGNATURE: TATURE AND TYPED OR FRINTED NAME OF SIGNING OFFICEF OR DIRECTOR