

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.  
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT CORPORATION ANNUAL REPORT 1995**



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

**FILED**

95 JUL 21 PM 12:30

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**DOCUMENT # H53201 (0)**

1. Corporation Name  
**SU RUDY DESIGNS, INC.  
DBA - THE RUMAN DESIGN GROUP**

Principal Place of Business Mailing Address  
**940 LINCOLN ROAD SUITE 312A MIAMI BEACH FL 33139 US** **N/A PO BOX 370772 MIAMI FL 33137 US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address  
21 **940 LINCOLN ROAD** 26 **PO BOX 370772**  
Suite, Apt. #, etc. 27 Suite, Apt. #, etc.  
22 **325**  
City & State 28 City & State  
23 **MIAMI BEACH FL** **MIAMI FL**  
Zip 24 **33139** Country 25 **USA** Zip 29 **33137** Locality 30 **USA**

3. Date Incorporated or Qualified **04/19/1985** 3a. Date of Last Report **04/29/1994**  
4. FEI Number **59-2522529** 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  
7. This corporation has liability for interstate tax under s. 193.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent  
**HUYSMAN, MICHEL  
2000 S. DIXIE HWY.  
SUITE 101  
MIAMI FL 33133**

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 of present or former registered agent, not for block 12) (Signature of present or former registered agent, not for block 10) (Date)

12. OFFICERS AND DIRECTORS

TITLE	<b>DP</b>
NAME	<b>RUDY, SUSAN L.</b>
STREET ADDRESS	<b>940 LINCOLN ROAD STE 312A-325</b>
CITY, ST, ZIP	<b>MIAMI BEACH FL 33139</b>
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. **VICE PRESIDENT**  Change  Addition

11 TITLE	<b>VICE PRESIDENT</b>
12 NAME	<b>JOHN E. MANSPILE JR.</b>
13 STREET ADDRESS	<b>940 LINCOLN ROAD SUITE 325</b>
14 CITY, ST, ZIP	<b>MIAMI BEACH, FL 33139</b>
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 managing 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 addendum with an address.

SIGNATURE: **SUSAN L. RUDY** 7-17-95 (305)534-8377  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/95)