DOCUMENT # H61438  I. Entity Name  DESIGN FIRM, INC.	5		FILED Jan 10, 2001 8:00 an Secretary of State
Principal Place of Business 101 N DIXIE HWY DCA RATON FL 33431	Mailing Address 2677 NW 41ST ST BOCA RATON FL 33434		01-10-2001 90098 002 ***150.00
. Principal Place of Business	3. Mailing Address		
Suite, Apt. #, etc.	Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE
City & State	City & State		4. FEI Number 59-2542497 Applied For Not Applicable
Zip Country	Zip	Country	5. Certificate of Status Desired See Required Fee Required
6. Name and Address of Curre	ent Registered Agent	Name	7. Name and Address of New Registered Agent
LA ROSE, THOMAS J 2677 NW 41ST ST BOCA RATON FL 33434			(P.O. Box Number is Not Acceptable)
		City	<b>FL</b> Zip Code
<ol> <li>This corporation is eligible to satisfy its Intang</li> </ol>	I ELEMAN	/III CCC IC 6150 00	
Tax filing requirement and elects to do so. (See criteria on back)	After MAY 1, 2  Make Check Paya	V!!! FEE IS \$150.00 2001 Fee will be \$550.00 able to Department of Sta	
Tax filing requirement and elects to do so. (See criteria on back)  CFFICERS A	After MAY 1, 2  Make Check Paya  ND DIRECTORS	001 Fee will be \$550.00	Trust Fund Contribution.   Added to Fees
Tax filing requirement and elects to do so. (See criteria on back)  1. OFFICERS A  TLE PST LA ROSE, THOMAS J.  REET ADDRESS 2677 NW 41ST ST.	After MAY 1, 2  Make Check Paya	2001 Fee will be \$550.00 able to Department of Sta	Added to Fees  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
Tax filing requirement and elects to do so. (See criteria on back)  1. OFFICERS A  TILE AME ITREET ADDRESS TY-ST-ZIP TLE AME ITREET ADDRESS TREET ADDRESS	After MAY 1, 2  Make Check Paya  ND DIRECTORS	2001 Fee will be \$550.00 able to Department of Sta  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS	Added to Fees  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
Tax filing requirement and elects to do so. (See criteria on back)  1. OFFICERS A  TILE AME TREET ADDRESS TY-ST-ZIP TLE AME RREET ADDRESS TY-ST-ZIP TILE AME RREET ADDRESS TY-ST-ZIP TILE AME RREET ADDRESS TREET ADDRESS TREET ADDRESS TREET ADDRESS TREET ADDRESS TREET ADDRESS	After MAY 1, 2  Make Check Paya  ND DIRECTORS  Delete	2001 Fee will be \$550.00 able to Department of Sta  12.  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS	Trust Fund Contribution. Added to Fees  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  Change Addition
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Tax filing requirement and elects to do so. (See criteria on back)  1. OFFICERS AI  TILE  AME  TY-ST-ZIP  TILE  AME  TREET ADDRESS  TY-ST-ZIP  TILE  AME	After MAY 1, 2 Make Check Paya  ND DIRECTORS  Delete  Delete	2001 Fee will be \$550.00 able to Department of Sta  12.  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS	Trust Fund Contribution. Added to Fees  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  Change Addition  Change Addition  Change Addition

FICER OR DIRECTOR

**SIGNATURE:** 

January 3 201