

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN -9 AM 9:23

DOCUMENT # J29479 (9)

1. Corporation Name

DNA DESIGN GROUP, INC.

Principal Place of Business
**6902 STIRLING RD.
 HOLLYWOOD FL 33024-8840**

Mailing Address
**6902 STIRLING RD.
 HOLLYWOOD FL 33024-8840**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/19/1986	3a. Date of Last Report 05/01/1994
4. FEI Number 59-2717198	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
6. This corporation has liability for intangible tax under C. 199.002, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21 21	26 26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 22	27 27
City & State	City & State
23 23	28 28
Zip	Zip
24 24	30 30
Country	Country

9. Name and Address of Current Registered Agent

**LEDERER, STEVEN L.J.
 2450 NE MIAMI GARDENS DRIVE
 NORTH MIAMI BEACH FL 33180**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 _____ (NOTE: Registered Agent signature required when renouncing) DATE _____

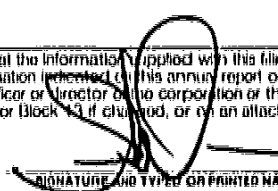
12. OFFICERS AND DIRECTORS

TITLE	TD
NAME	MAIORANA, ANTONIO
STREET ADDRESS	3321 N. 34TH ST.
CITY - ST - ZIP	HOLLYWOOD FL
TITLE	VD
NAME	SCARCELLA, NICHOLAS J.
STREET ADDRESS	9470 SW 49TH PL
CITY - ST - ZIP	COOPER CITY FL
TITLE	PD
NAME	DEMETRIOU, ANDREAS
STREET ADDRESS	2621 SW 58TH MANOR
CITY - ST - ZIP	FT LAUDERDALE FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
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	

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)(k), Florida Statutes. I further certify that the information submitted in 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:  **ANTONIO MAIORANA** 6/5/95 (305) 966-1109