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PROFIT CORPORATION ANNUAL REPORT

1997

STREET ADDRESS

CITY - ST-ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # J99421

(6)

SHELLEY K. GREENWALD DESIGNS, INC.

Principal Place of Business Mailing Address 18279 LONG LAKE DR 18279 LONG LAKE DR **BOCA RATON FL 33496-1930 BOCA RATON FL 33496** 3. Date Incorporated or Qualified 3a. Date of Last Report 10/29/1987 04/18/1996 2. Principal Place of Business 2a. Mailing Address 4, FEI Number Applied For 65-0017024 Not Applicable 21 26 Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 4308 TRANGUILITY DR. Tranguiliti Fee Required City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, USA Yes 🗌 No Florida Statutes Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MILLER, LAWRENCE J. 2200 CORPORATE BLVD., STE 401 82 Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33431** 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 Signarcine, typed or printed name of registered agent and till, if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. DELETE Change Addition 1.1 TITLE THILE GREENWALD, SHELLEY K. 1.2 NAME MALLE 4308 Tranquily Drive Highland Beach, Ra. 18279 LONG LAKE DR. 1.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL** 1.4 City - St - ZIP CITY-S1-ZIF DELETE Addition 2.1 TITLE TITLE 22 NAME * AME 23 STREET ADDRESS STREET ADDRESS 2 4 CITY-ST-ZIP CHY ST ZIE DELETE Addition 31 TITLE THE HALL 32 NAME **3.3 STREET ADDRESS** STREET ADDRESS 34. CITY-SY-ZIP 0114-51-79 DELETE Addition 4 1 TITLE DRE 4 2 NAME NAME 43 STREET ADDRESS STREET #30RESS 4.4 CITY - ST - ZIP CITY - \$1 - 20P DELETE Change Addition $\Pi_{i} \xi$ 51 TITLE 52 NAME NAME 5.3 STREET ADDRESS 51REET ADDRESS 54 CITY-ST-ZIP City - St - ZiP Addition DELETE Change 61 TITLE TILLE 62 NAME NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this fiting 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.

Shelly K Breezewack (SHELLEY K. GREENWALD

FILED Apr 07 1997 8:00am Secretary of State