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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Secretary of Stat DIVISION OF CORPORATIONS

DOCUMENT #

J99421

(6)

FILED Apr 14 1998 8:00am Secretary of State

SHELLEY K. GREENWALD DESIGNS, INC. and a literature of the article in the contract of Principal Place of Business Mailing Address 4308 TRANQUILITY DR 4308 TRANQUILITY DR HIGHLAND BCH FL 33487 HIGHLAND BCH FL 33487 DO NOT WRITE IN THIS SPACE LIS 3. Date incorporated or Qualified 10/29/1987 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 21 9070 Kim berly 26 65-0017024 Not Applicable Suite, Apt. # Suite, Apl. #, etc. \$8,75 Additional 5. Certificate of Status Desired Fee Required 27 City & State \$5.00 May Be 6. Election Campaign Financing Boca Rato 28 Trust Fund Contribution Added to Fees Country This corporation owes or has paid the current year Intangible Yes □ No 29 Personal Property Tax due June 30. 30 9. Name and Address of Current Registered Agent 10, Name and Address of New Registered Agent 81 MILLER, LAWRENCE J. Name 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 (NOTE - Ingistored Agent signature required when reinstating) Signature, typed or printed name of registined agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE 1.1 TITLE Change Addition TITLE GREENWALD, SHELLEY K. 1.2 NAME CR2E034 NAME 4308 TRANQUILITY DR STREET ADDRESS 1.3 STREET ADDRESS HIGHLAND BCH FL 1.4 CITY - ST - ZIP CITY-ST-ZIP DETETE 2.1 TILE Change Addition TITE F 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - ZIP DELETE Change Addition 3.1 1/116 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 34. 0/1Y-ST-ZIP CITY-ST-ZIP Change Addition TITLE DELETE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - S1 - Z(P DELETE Change Addition 51 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELFTE Addition Change TITLE 6.1 TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STHEFT ADDRESS 64 City - ST- 7iP CITY-ST-ZIP

14. I hereby certify that the information supplied with this filling 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 supplience that 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 of the auddress.