

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Sep 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # K78137 (2)

1. Corporation Name

DESIGN SYSTEMS INTERNATIONAL, INC.

Principal Place of Business

WARREN A. LEHAN
2652 ST JOSEPH DR. W.
DUNEDIN FL 34698
US

Mailing Address

2652 ST JOSEPH DR W
1870 DREW PLAZA
DUNEDIN FL 34698
US

2. Principal Place of Business

21 1456 South Evergreen

Suite, Apt. #, etc.

22 City & State

23 Clearwater, Fl.

Zip

24 33756

Country

25 Pinellas

2a. Mailing Address

26 1456 South Evergreen

Suite, Apt. #, etc.

27 City & State

28 Clearwater, Fl.

Zip

29 33756

Country

30 Pinellas

9. Name and Address of Current Registered Agent

LEHAN, WARREN A.
2652 ST JOSEPH'S DR W
DUNEDIN FL 34698

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/31/1989

3a. Date of Last Report

06/24/1996

4. FEI Number

59-2947450

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

8. This corporation owes or has paid the current year Intangible

Personal Property Tax due June 30.

☐ Yes

☐ No

10. Name and Address of New Registered Agent

81 Name

Warren A. Lehan

82 Street Address (P.O. Box Number is Not Acceptable)

1456 South Evergreen

83

84 City

Clearwater

FL

85 Zip Code

33756

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☒ DELETE

NAME LEHAN, WARREN A.
STREET ADDRESS 2652 ST JOSEPH DR W
CITY-ST-ZIP DUNEDIN FL 34698

TITLE S ☐ DELETE

NAME CHARETTE, RHEAL
STREET ADDRESS 11169 111TH WAY NORTH
CITY-ST-ZIP LARGO FL

TITLE O ☒ DELETE

NAME DUVAL, CLAUDE P
STREET ADDRESS 2658 ST JOSEPH DR W
CITY-ST-ZIP DUNEDIN FL

TITLE V ☐ DELETE

NAME LAFFERTY, BILLY
STREET ADDRESS PO BOX 580
CITY-ST-ZIP CRYSTAL RIVER FL 32629

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☒ Change ☐ Addition

1.2 NAME Edward R. Illgen
1.3 STREET ADDRESS 2335 D.R. Bryant Rd.
1.4 CITY-ST-ZIP Lakeland, FL. 33810

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 does not qualify for the exemption stated in Section 119.07(3)(l), 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 unchanged, or on an attachment with an address.

SIGNATURE:

9-15-97

941-879-7213

CR2E034 (4/97)