FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # L28118

TREZISE DESIGN ASSOCIATES, INC.

Principal Place of Business Mailing Address 1750 N. FLORIDA MANGO RD., SUITE 401 1750 N. FLORIDA MANGO RD., SUITE 401 W PALM BEACH FL 33409 W PALM BEACH FL 33409-5230 3. Date Incorporated or Qualified 3a. Date of Last Report 04/23/1996 11/03/1989 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For NOT APPLICABLE Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zφ Country Zip Country This corporation has liability for intangible tax under s. 199.032, Florida Statutes 🗶 Yes 🔲 No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name TREZISE, LYNN F. 1750 N FLORIDA MANGO RD #401 82 Street Address (P.O. Box Number is Not Acceptable) W PALM BEACH FL 33409 83 City 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. Signorure, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. 96/6) DS DELETE 1.1 TITLE Change Addition THEE TREZISE, STEVEN A. 1.2 NAME NAME 1750 N FLORIDA MANGO RD STREET ADDRESS 1.3 STREET ADDRESS W PALM BEACH FL CITY - ST - ZIP 1.4 CITY - ST - 2IP DΡ DELETE Change Addition 21 TI7LE TITLE TREZISE, LYNN F. 2.2 NAME NAME 1750 N FLORIDA MANGO RD STREET ADDRESS 23 STREET ADDRESS W PALM BEACH FL CITY-S1-ZIF 2 4 City - St - 7IP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST-ZIP DELETE Change Addition 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS Dilly - ST-ZIF 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 5.4 CITY-ST-ZIP DELETE Addition Change TITLE 6.1 TITLE NAME 6.2 NAME

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

6.3 STREET ADDRESS

64 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-SI-ZIP

LHUNHTREZINE

-22-9 561-687-4707

FILED

Feb 19 1997 8:00am

Secretary of State