

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Barbara B. Norton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

53 MAY 11 AM 8:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **L31476** (9)

1. Corporation Name

HOLLYWOOD DESIGNS, INC.

Principal Place of Business

**340 CIRCLE DRIVE
MAITLAND FL 32751
US**

Mailing Address

**KATHLEEN S GREENE
4625 E LAKE DR
WINTER SPRINGS FL 32708**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/20/1989

3a. Date of Last Report

03/08/1994

4. FEI Number

59-2989309

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 has adopted the corporation law revised in 1989

Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**GREENE, KATHLEEN S
4625 E LAKE DR
WINTER SPRINGS FL 32708**

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.04(2) 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 provisions of Sections 607.04(2), Florida Statutes.

SIGNATURE

Signature of Registered Agent or Registered Agent's Authorized Representative

Signature of Registered Agent or Registered Agent's Authorized Representative

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME	D
2. NAME	GREENE, KATHLEEN S
3. STREET ADDRESS	4625 E LAKE DR
4. CITY	WINTER SPRINGS FL
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14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 607.04(2)(b), Florida Statutes. I further certify that the information indicated on the 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 liquidator empowered to make this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 or Block 14 or on an attachment with an address.

SIGNATURE: *Kathleen S Greene*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-5-95

407629-5050

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

CORPORATION
ANNUAL REPORT
1995



DEPARTMENT OF STATE
OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
1995

DOCUMENT # **L32428**

(9)

MINEX CORPORATION

1995-05-01

STATE
TALLAHASSEE, FLORIDA

16320 NW 48TH AVE.
200 S.E. FIRST STREET, PENTHOUSE
MIAMI FL 33014
US

16320 NW 48TH AVE.
200 S.E. FIRST STREET, PENTHOUSE
MIAMI FL 33014
US

21. *c/o Holland & Knight*
22. *701 Brickell Avenue*
23. *Miami, FL*
24. *33131* 25. *USA*
26. *c/o Holland & Knight*
27. *701 Brickell Avenue*
28. *Miami, FL*
29. *33131* 30. *USA*

3. 11/22/1989 38. 02/08/1994
4. 59-2089687
5. \$8.75 Additional Fee Required
6. \$5.00 May Be Added to Fees
7. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

PENINSULA REGISTERED AGENTS, INC.
200 S.E. FIRST STREET
PENTHOUSE
MIAMI FL 33131

10. Name and Address of New Registered Agent

81. *Intrastate Registered Agent Corporation*
82. *701 Brickell Avenue*
83. *Suite 3000*
84. *Miami* FL 85. *33131*

11. I, the undersigned, certify that the foregoing is a true and correct copy of the information required by the Department of State for the purpose of changing the registered agent of the corporation named herein. I am a duly authorized officer or director of the corporation named herein, and I am the registered agent of the corporation named herein.

SIGNATURE: *By [Signature]* 3/21/95

12. OFFICERS AND DIRECTORS	13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS
NAME: DPS FEIERTAG, ROLAND ADDRESS: 200 SE FIRST STREET MIAMI FL	NAME: DPS Feiertag, Roland ADDRESS: 16320 NW 48th Avenue Miami, FL 33014
NAME: FEIERTAG, ROLAND ADDRESS: 200 SE FIRST STREET MIAMI FL	NAME: Feiertag, Roland ADDRESS: 16320 NW 48th Avenue Miami, FL 33014
NAME: MIGUEZ, MARIO, JR. ADDRESS: 200 SE FIRST STREET MIAMI FL	NAME: Miguez, Mario, Jr ADDRESS: 16320 NW 48th Avenue Miami, FL 33014

14. I, the undersigned, certify that the foregoing is a true and correct copy of the information required by the Department of State for the purpose of changing the registered agent of the corporation named herein. I am a duly authorized officer or director of the corporation named herein, and I am the registered agent of the corporation named herein.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR

05/07/95 (205) 603 1505