

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Monham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 25 AM 10:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **L50419** (5)

1. Corporation Name

DESIGNS BY WALDORF, INC.

Principal Place of Business

4401 NE 18 AVE
~~11830 NW 33RD STREET~~
FORT LAUDERDALE FL 33334
US

Mailing Address

4401 NE 18 AVE
~~11830 NW 33RD STREET~~
FORT LAUDERDALE FL 33334
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
02/16/1990

3a. Date of Last Report
06/21/1994

4. FEI Number **65-0179331**
~~NOT APPLICABLE~~

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 liability for intangible tax under S. 120.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 **4401 NE 18th. AV.**

Suite, Apt. #, etc.

22 City & State
FORT LAUDERDALE, FL.

23 **33334**

Country
BROWARD

2a. Mailing Address

26 **4401 NE 18th. AV.**

Suite, Apt. #, etc.

27 City & State
FORT LAUDERDALE, FL.

28 **33334**

Country
BROWARD

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

WALDORF, EDWARD W.
4401 NE 18 AVE
FORT LAUDERDALE, FL 33334
~~SUNRISE FL 33323~~

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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

Signature (typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PTD
WALDORF, EDWARD W.
~~11830 NW 33RD ST.~~
~~SUNRISE FL~~

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VSD
WALDORF, BETH B.
~~11830 NW 33RD ST.~~
~~SUNRISE FL~~

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
PTD
WALDORF, EDWARD W.
4401 NE 18th. AV.
FORT LAUDERDALE, FL. 33334
☒ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP
VSD
WALDORF, BETH B.
4401 NE 18th. AV.
FORT LAUDERDALE, FL. 33334
☒ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP
☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP
☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP
☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP
☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Edward W. Waldorf PRES.

APRIL 18, 1995

(305)973-2551

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Date)

(Telephone)

EDWARD W. WALDORF