

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

PROFIT CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED
 95 AUG -7 AM 11: 01
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

DOCUMENT # L52510 (9)

1. Corporation Name
DESIGNS BY M & J INDUSTRIES, INC.

Principal Place of Business % GERALD W BENNETT 4100 POWERLINE RD (BAY H-1) POMPANO BEACH FL 33073	Mailing Address % GERALD W BENNETT 4100 POWERLINE RD (BAY H-1) POMPANO BEACH FL 33073
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DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 21 SAME	2a. Mailing Address 26 SAME	3. Date Incorporated or Qualified 02/21/1990	3a. Date of Last Report 05/01/1994
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.	4. FEI Number 65-0175458	Applied For ☐ Not Applicable
23 City & State	28 City & State	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
24 Zip	25 Country	29 Zip	30 Country
24		30	

9. Name and Address of Current Registered Agent BENNETT, GERALD W. 4100 POWERLINE RD, BAY H-1 POMPANO BEACH FL 33073	10. Name and Address of New Registered Agent 81 Name GERALD W. BENNETT 82 Street Address (P.O. Box Number is Not Acceptable) 4100 POWERLINE RD BAY H-1 83 POMPANO BEACH FL 84 City FL 85 Zip Code 33073
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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 _____ DATE _____
Signature typed or printed name of registered agent and title if applicable. (Initials, handwritten Agent signature required when registering.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	☐ Change ☐ Addition
NAME	BENNETT, GERALD W	1.2 NAME	
STREET ADDRESS	4100 POWERLINE RD, #H-1	1.3 STREET ADDRESS	
CITY, ST, ZIP	POMPANO BCH FL	1.4 CITY, ST, ZIP	
TITLE	S	2.1 TITLE	☐ Change ☐ Addition
NAME	BENNETT, GENEVIEVE	2.2 NAME	
STREET ADDRESS	4100 POWERLINE RD, #H-1	2.3 STREET ADDRESS	
CITY, ST, ZIP	POMPANO BCH FL	2.4 CITY, ST, ZIP	
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY, ST, ZIP		3.4 CITY, ST, ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY, ST, ZIP		4.4 CITY, ST, ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, ST, ZIP		5.4 CITY, ST, ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		6.4 CITY, ST, ZIP	

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)(a), 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.

SIGNATURE: Gerald W. Bennett Pres. 7/31/95 305-979-6499
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/95)