Apr 09, 2002 8:00 am Secretary of State

2002	UNIFORM	Business	trogen	(UBR)
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L86591 DOCUMENT #

1. Entity Name

COHEN DESIGN COMPANY, INC.

Principal Place of Business
7040 PALMETTO PARK ROAD

SUITE 12

BOCA RATON FL 33433

Mailing Address.

7040 PALMETTO PARK ROAD SUITE 12.

BOCA RATON FL 33433

3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State

DO NOT WRITE IN THIS SPACE

Zip 6. Name and Address of Current Registered Agent

Country

Country

4. FEI Number

65-0217107

Not Applicable \$8.75 Additional

Applied For

5. Certificate of Status Desired 7. Name and Address of New Registered Agent

COHEN, ROBERTA 7040 PALMETTO PARK RD. SUITE 12 **BOCA RATON FL 33433**

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

City

(NOTE: Registered Agent signature required when reinstating)

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

(See criteria on back)

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

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00

After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State 10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE COHEN, ROBERTA NAME NAME 7040 PALMETTO PARK RD. STREET ADDRESS STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete -TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attendment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

Delete

Change

☐ Addition

(10/6) CR2E034