

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

8/19/92

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra S. Matheson Secretary of State DIVISION OF CORPORATIONS
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APPROVED AND FILED

1997 JUL 17 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M03485
Tr Corporation Name

Eiffel Design, Inc.

Principal Place of Business	Mailing Address
3030 N.E. 44th Street Boca Raton, Florida 33431	

3. Date Incorporated or Qualified 08/01/1984	3a. Date of Last Report 05/01/96
4. FEI Number 59-2438110	Applied For Tax Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under s. 198.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. # etc.	26 Suite, Apt. # etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country

9. Name and Address of Current Registered Agent

Robert Plath
3030 N.E. 44th Street
Lighthouse Point, Florida 33064

10. Name and Address of New Registered Agent

81 Name

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

83 City

84 State **85** Zip Code

FL 33064

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 607.1508, Florida Statutes.

SIGNATURE: *[Signature]* Signature typed or printed name of registered agent and the 8 and 8000 (NOTE: Registered Agent's signature is required when terminating)

12. OFFICERS AND DIRECTORS

TITLE PD	NAME Robert V. Plath	<input type="checkbox"/> DELETE
STREET ADDRESS	3030 N.E. 44th Street	
CITY, ST., ZIP	Lighthouse Pt., FL 33064	
TITLE V	NAME Eliot Renick	<input checked="" type="checkbox"/> DELETE
STREET ADDRESS	4101 N. 45 Avenue	
CITY, ST., ZIP	Hollywood, FL 33021	
TITLE V	NAME J.P. Wilkin	<input checked="" type="checkbox"/> DELETE
STREET ADDRESS	1280 Cypress Way	
CITY, ST., ZIP	Boca Raton, FL 33486	
TITLE V	NAME Margot Maclaughlan	<input type="checkbox"/> DELETE
STREET ADDRESS	3030 N.E. 44th Street	
CITY, ST., ZIP	Lighthouse Pt., FL 33064	
TITLE D	NAME Richard V. Adams, Jr.	<input checked="" type="checkbox"/> DELETE
STREET ADDRESS	421 Sixth Avenue North	
CITY, ST., ZIP	Tierra Verde, FL	
TITLE	NAME	<input type="checkbox"/> DELETE
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13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

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pg 2 of 2

FILING COVER SHEET

ACCOUNT NUMBER: ECA000000014

REFERENCE: 0150/238

DATE: 7-17-97

CONTACT NAME: CINDY HICKS - \$558.75

REQUESTOR NAME: CORPORATE & CRIMINAL RESEARCH SERVICES
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301

TELEPHONE: 904-222-1173

AUTHORIZATION: Cindy Hicks

CORPORATION NAME: Eiffel Design, Inc

DOCUMENT NUMBER: _____
(if known)

- ARTICLES OF INCORPORATION ARTICLES OF AMENDMENT ARTICLES OF DISSOLUTION
- ANNUAL REPORT TRADEMARK/SERVICE MARK FICTITIOUS NAME
- CERT. OF AUTHORITY UCC 1 UCC 3

- CERTIFIED COPY
- CERTIFICATE OF STATUS Good standing
- PLAIN STAMPED COPY (2)

- CALL WHEN READY CALL IF PROBLEM AFTER 4:30
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RECEIVED
97 JUL 17 AM 9:59
DIVISION OF CORPORATION