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Jul 07 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # M03485 (3)
1. Corporation Name
EIFFEL DESIGN, INC.

Principal Place of Business

700 BANYAN TRAIL
3030 NE 44TH ST.
BOCA RATON FL 33431
US

Mailing Address

700 BANYAN TRAIL
3030 NE 44TH ST.
BOCA RATON FL 33431
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/01/1984
3a. Date of Last Report 05/01/1997

4. FEI Number 59-2438110
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 owes or has paid the current year intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

9. Name and Address of Current Registered Agent
PLATH, ROBERT
3030 NE 44TH ST.
LIGHTHOUSE POINT FL 33064

2a. Mailing Address

25 Suite, Apt. #, etc.

26 City & State

27 Zip Country

10. Name and Address of New Registered Agent

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 607.0502 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 reinstating.)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME PLATH, ROBERT
STREET ADDRESS 2030 N.E. 44TH ST.
CITY- ST- ZIP LIGHTHOUSE POINT FL

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 3030 NE 44TH ST
1.4 CITY- ST- ZIP LIGHTHOUSE POINT, FL 33064

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

14. 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 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:

[Signature]

6-19-98



Travelpro®
USA

700 Banyan Trail
Boca Raton, Florida 33431
(561) 998-2824 / (561) 998-8487

June 22, 1998

Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500


Re: Eiffel Design, Inc.
FEI # 59-2438110

Gentlemen:

Enclosed you will find the 1998 Annual Report and a check in payment of the filing fee in the amount of \$150.00. I am the new Controller of this company, having started in this position on April 27th. My previous employment was in New York state and I was not aware of the filing requirement for this report or its due date. I was also not aware that my predecessor had not filed this report (the position was vacant for some time). As soon as I came across the previous year's report, I questioned if it had been filed currently and found that it had not.

Please accept this explanation for the late filing of this year's Annual Report and be kind enough to waive the additional late filing charge of \$400.00. I assure you that this report will be filed on a timely basis in the future.

Very truly yours,


Richard A. Luning
Controller

Encl.