

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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
 Sandra S. Northington
 Secretary of State
 DIVISION OF CORPORATIONS

1999

FILED
 May 13, 1999 8:00 am
 Secretary of State

05-13-1999 90042 034 ***158.75

DOCUMENT # M03485 (3)

1. Corporation Name
 EIFFEL DESIGN, INC.



Principal Place of Business		Mailing Address	
700 BANYAN TRAIL		700 BANYAN TRAIL	
BOCA RATON FL 33431 US		BOCA RATON FL 33431 US	
2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21 Suits, Apt. #, etc.	26 Suits, Apt. #, etc.	08/01/1984	05/01/1997
22 City & State	27 City & State	4. FEI Number	Applied For
23 Zip Country	28 Zip Country	59-2438110	Not Applicable
24	29	5. Certificate of Status Desired	\$8.75 Additional Fee Required
	30	<input checked="" type="checkbox"/> <input type="checkbox"/>	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	3a. Date of Last Report
08/01/1984	05/01/1997
4. FEI Number	Applied For
59-2438110	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input checked="" type="checkbox"/> <input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

PLATH, ROBERT
 3030 NE 44TH ST.
 LIGHTHOUSE POINT FL 33064

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 _____ (NOTE: Registered Agent signature required when resigning.) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 1999	
TITLE	PD	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Add
NAME	PLATH, ROBERT	1.2 NAME	
STREET ADDRESS	2030 N.E. 44TH ST.	1.3 STREET ADDRESS	3030 NE 44TH ST
CITY-ST-CP	LIGHTHOUSE POINT FL	1.4 CITY-ST-CP	LIGHTHOUSE POINT FL 33064
TITLE		2.1 TITLE	Chief Financial Officer
NAME		2.2 NAME	Melinda Earley
STREET ADDRESS		2.3 STREET ADDRESS	700 Banyan Trail
CITY-ST-CP		2.4 CITY-ST-CP	Boca Raton FL 33431
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-CP		3.4 CITY-ST-CP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-CP		4.4 CITY-ST-CP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-CP		5.4 CITY-ST-CP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-CP		6.4 CITY-ST-CP	

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, on an attachment with an address.

SIGNATURE: Melinda Earley
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 4-29-99 Form # 0028152