

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 700 BANYAN TRAIL BOCA RATON FL 33431 US		Mailing Address 700 BANYAN TRAIL BOCA RATON FL 33431 US	
2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 08/01/1984	3a. Date of Last Report 05/01/1997
21. Suits, Apt. #, etc.	26. Suits, Apt. #, etc.	4. FEI Number 59-2438110	Applied For Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
23. Zip	28. Zip	6. Section Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24. Country	29. Country	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	

DO NOT WRITE IN THIS SPACE

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

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 _____ (NOTE: Registered Agent signature required when necessary) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE PD	NAME PLATH, ROBERT STREET ADDRESS 2030 N.E. 44TH ST. CITY-ST-CP LIGHTHOUSE POINT FL
TITLE	NAME STREET ADDRESS CITY-ST-CP
TITLE	NAME STREET ADDRESS CITY-ST-CP
TITLE	NAME STREET ADDRESS CITY-ST-CP
TITLE	NAME STREET ADDRESS CITY-ST-CP
TITLE	NAME STREET ADDRESS CITY-ST-CP

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12	
11. TITLE	12. NAME 13. STREET ADDRESS 14. CITY-ST-CP 3030 NE 44TH ST LIGHTHOUSE POINT FL 33064
11. TITLE	12. NAME 13. STREET ADDRESS 14. CITY-ST-CP Chief Financial Officer Melinda Earley 700 Banyan Trail Boca Raton FL 33431
11. TITLE	12. NAME 13. STREET ADDRESS 14. CITY-ST-CP
11. TITLE	12. NAME 13. STREET ADDRESS 14. CITY-ST-CP
11. TITLE	12. NAME 13. STREET ADDRESS 14. CITY-ST-CP
11. TITLE	12. NAME 13. STREET ADDRESS 14. 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, or 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