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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **M79304** (5)

1. Corporation Name

A DESIGN PLACE OF ORMOND BEACH, INC.



Principal Place of Business

Mailing Address

**605 1/2 S. YONGE STREET
ORMOND BEACH FL 32174
US**

**605 1/2 S. YONGE STREET
ORMOND BEACH FL 32174
US**

3. Date Incorporated or Qualified
05/04/1988

3a. Date of Last Report
04/12/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CHANFRAU, DIANE E
605 1/2 S. YONGE STREET
ORMOND BCH FL 32174**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P	DELETE
NAME	LISICKI, SUSAN M	
STREET ADDRESS	576 N. RIDGEWOOD AVENUE	
CITY-ST-ZIP	ORMOND BEACH FL	
TITLE	VP	DELETE
NAME	DICK, PATRICIA L	
STREET ADDRESS	230 HIDDEN HILL	
CITY-ST-ZIP	ORMOND BEACH FL	
TITLE	S	DELETE
NAME	CHANFRAU, DIANE E	
STREET ADDRESS	55 RIVER RIDGE TRAIL	
CITY-ST-ZIP	ORMOND BCH FL	
TITLE	T	DELETE
NAME	TRUEBLOOD, NANCY C	
STREET ADDRESS	332 BOYLSTON	
CITY-ST-ZIP	DAYTONA BEACH FL	
TITLE	AS	DELETE
NAME	TRUEBLOOD, NANCY	
STREET ADDRESS	332 BOYLSTON	
CITY-ST-ZIP	DAYTONA BEACH FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	P	Change	Addition
1.2 NAME	DICK, PATRICIA L.		
1.3 STREET ADDRESS	230 Hidden Hills		
1.4 CITY-ST-ZIP	Ormond Beach, FL 32174		
2.1 TITLE	VP	Change	Addition
2.2 NAME	TRUEBLOOD, NANCY C		
2.3 STREET ADDRESS	1115 Flomich Ave.		
2.4 CITY-ST-ZIP	Holly Hill FL 32117		
3.1 TITLE	S	Change	Addition
3.2 NAME	CHANFRAU, DIANE E.		
3.3 STREET ADDRESS	55 River Ridge Trail		
3.4 CITY-ST-ZIP	Ormond Beach, FL 32174		
4.1 TITLE	T	Change	Addition
4.2 NAME	LISICKI, SUSAN M		
4.3 STREET ADDRESS	576 N. Ridgewood Ave		
4.4 CITY-ST-ZIP	Ormond Beach, FL 32174		
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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Patricia L. Dick

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
PATRICIA L. DICK, PRESIDENT

January 30, 1996 904-673-8018

Date

Daytime Phone #

CR2E034 (12/95)