1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # M82256

DESIGN COLLECTION, INC.

Mailing Address Principal Place of Business 1153 BENNETT DRIVE 999 DOLIGLAS AVENUE ALTAMONTE SPRINGS FL 32714 LONGWOOD FL 32750 2. Principal Place of Business 2a. Mailing Address

FILED Mar 16, 1999 8:00 am **Secretary of State**

03-16-1999 90111 043 ***150.00

DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 05/19/1988 Applied For 4 FEI Number 59-2890598 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be \Box Added to Fees 28 Trust Fund Contribution 23 Country This corporation owes the current year Intangible Zip Zip Country □ No 30 Personal Property Tak. 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name KNUDSEN, K. PREBEN Street Address (P.O. Box Number is Not Acceptable) 1153 BENNETT DR. LONGWOOD FL 32750 83 85 Zip Code 84 City 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 reinstating. DATE Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12 13. Change Addition DELETE 1 TITLE TITLE KNUDSEN, KNUD PREBEN 12 NAME NAME 1153 BENNETT DR. 1.3 STREET ADDRESS STREET ADDRESS LONGWOOD FL 14 CITY-ST-ZIF CITY-ST-ZIP Change Addition ELETE 2 1 TITLE TDS TITLE NAME MASSEY, GARY E. 2.2 NAME 112 W. CITRUS ST. 23 STREET ADDRESS STREET ADDRESS ALTAMONTE SPRG. FL 2 4 CiTY+ST-ZIP CITY-ST-ZIP Change Addition DELETE 3 : TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY-ST-ZIP Change [] Addition ☐ DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 44 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 5 : TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP ☐ Change Addition □ DELETE 61 TITLE TITLE 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 64 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, with all other like empowered.

SIGNATURE: _

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98