

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **M97052** (8)

1. Corporation Name  
**DIANNE JOYCE DESIGN GROUP, INC.**



Principal Place of Business Mailing Address  
~~2675 S. BAYSHORE DRIVE MIAMI FL 33133~~  
**DIANNE JOYCE DESIGN GROUP DRIVE  
1300 BRICKELL AVE. 2ND FLOOR  
MIAMI, FLORIDA 33131**

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip 24 Country 25 28 Zip 29 Country 30

3. Date Incorporated or Qualified **09/01/1988** 3a. Date of Last Report **09/08/1995**  
4. FEI Number **59-2072148** 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 has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No  
10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent  
~~BROCKHOUSE, BRUCE  
2675 S. BAYSHORE DRIVE  
MIAMI FL 33133~~  
**1300 BRICKELL AVE  
2ND FLOOR  
MIAMI, FL. 33131**

31 Name  
32 Street Address (P.O. Box Number is Not Acceptable)  
33  
34 City **FL** 35 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the 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 *DiAnne Joyce* **DIANNE JOYCE PRESIDENT** **5.23.96**  
Date

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	TITLE	NAME
P	JOYCE, DIANNE 2675 S. BAYSHORE DR MIAMI FL	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
VP	BROCKHOUSE, BRUCE 2675 S BAYSHORE DR. MIAMI FL	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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		<input type="checkbox"/> Change <input type="checkbox"/> Addition	

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, unchanged, or on an attachment with an address.

SIGNATURE: *DiAnne Joyce* **PRESIDENT** **5.23.96** **305-536-2233**  
Date: Day: Phone #

CR2E034 (12/95)