

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

FILED
May 05 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # M97052
1. Corporation Name
Dianne Joyce Design Group, Inc.

Principal Place of Business Mailing Address
1300 Brickell Avenue 2675 S. Bayshore Drive
Miami, Florida 33131 Miami, Florida 33133

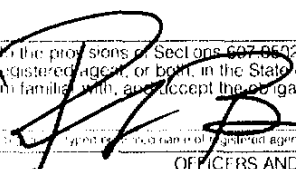
2. Principal Place of Business 2a. Mailing Address
21 3700 Park Avenue 26 3700 Park Avenue
22 City & State 27 City & State
23 Coconut Grove, FL 28 Coconut Grove, FL
24 33133 25 Country 29 33133 30 Country

3. Date Incorporated or Qualified 9/1/88 3a. Date of Last Report 5/30/96
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

9. Name and Address of Current Registered Agent
Bruce Brockhouse
1300 Brickell Avenue
Miami, Florida 33131

10. Name and Address of New Registered Agent
81 Name Robert G. Breier, Esq.
82 Street Address (P.O. Box Number is Not Acceptable) 1320 S. Dixie Highway - Suite 830
83
84 City Coral Gables FL 85 Zip Code 33146

41. 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  DATE 4/14/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	Dianne Joyce	
STREET ADDRESS	2675 S. Bayshore Drive	
CITY- ST- ZIP	Miami, Florida 33133	
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	Bruce Brockhouse	
STREET ADDRESS	2675 S. Bayshore Drive	
CITY- ST- ZIP	Miami, Florida 33133	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Dianne Joyce	
1.3 STREET ADDRESS	3700 Park Avenue	
1.4 CITY- ST- ZIP	Coconut Grove, Florida 33133	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY- ST- ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY- ST- ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY- ST- ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY- ST- ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY- ST- ZIP		

300002168783
-05/07/97--01002--001
** 165.00

14. I do 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: Dianne M. Joyce  DATE 4/23/97 (305) 740-9889
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (9/96)