

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2004 8:00 am
Secretary of State

04-28-2004 90285 037 ***150.00

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1. Entity Name

KAWASS DESIGN GROUP, INC.



Principal Place of Business

**10300 S W 159TH AVENUE
MIAMI, FL 33196**

Mailing Address

**10300 S W 159TH AVENUE
MIAMI, FL 33196**

2. Principal Place of Business

12516 SW 124 PATH

Suite, Apt. #, etc.

3. Mailing Address

12516 SW 124 PATH

Suite, Apt. #, etc.



03252004

Chg-P

CR2E034 (10/03)

City & State

MIAMI, FL.

City & State

MIAMI, FL.

4. FEI Number

65-1150131

Applied For

☐ Not Applicable

Zip

33186

Country

U.S.A.

Zip

33186

Country

U.S.A.

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**KAWASS, DINNA M
10300 S W 159TH AVENUE
MIAMI, FL 33196**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

12516 SW 124 PATH

City

MIAMI

FL

Zip Code
33186

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME KAWASS, SORAYA F
STREET ADDRESS 10300 S W 159TH AVENUE
CITY-ST-ZIP MIAMI, FL 33196

TITLE VSD ☐ Delete
NAME KAWASS, ELIAS B
STREET ADDRESS 10300 S W 159TH AVENUE
CITY-ST-ZIP MIAMI, FL 33196

TITLE TD ☐ Delete
NAME KAWASS, DINNA M
STREET ADDRESS 10300 S W 159TH AVENUE
CITY-ST-ZIP MIAMI, FL 33196

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Change ☐ Addition
NAME ELIAS B. KAWASS
STREET ADDRESS 12516 SW 124 PATH
CITY-ST-ZIP MIAMI, FL 33186

TITLE VSD ☒ Change ☐ Addition
NAME SORAYA F. KAWASS
STREET ADDRESS 12516 SW 124 PATH
CITY-ST-ZIP MIAMI, FL 33186

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with the address, with all other like empowered.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/04

Date

305 740-9282

Daytime Phone #