

DOCUMENT # P11044

Entity Name

M. Design of Northamerica, Inc.

FILED
May 09, 2000 8:00 am
Secretary of State

05-09-2000 90124 034 ***150.00

Principal Place of Business Mailing Address
 5 S. Dubuque St. 121 West Trade St.
 Suite 500 Suite 2950
 Charlotte, IA Charlotte, NC 28202

Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

4. FEI Number
42-0924025Applied For
Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT Corporation System
 1200 South Pine Island Rd.
 Plantation, FL 33324

Name

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

City

FL

Zip Code

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.

Signature

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

(NOTE: Registered Agent signature required when reinstating)

DATE

This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

FILE NUMBER FEES \$150.00

RECEIVED MAY 11 2000 FEE \$150.00

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

OFFICERS AND DIRECTORS

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

OFFICERS AND DIRECTORS	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
PCEO ☐ Delete Joseph M. Harris 121 W. Trade St., Suite 2950 Charlotte, NC 28202	☐ Change ☐ Addition TITLE NAME STREET ADDRESS CITY-ST-ZIP
DC ☒ Delete John E. Carlson 7432 Sparkling Lake Orlando, FL	☐ Change ☐ Addition TITLE NAME STREET ADDRESS CITY-ST-ZIP
AS ☐ Delete Karen A. Kaplan 121 W. Trade St., Suite 2950 Charlotte, NC 28202	☐ Change ☐ Addition TITLE NAME STREET ADDRESS CITY-ST-ZIP
S ☐ Delete Vernon B. Brannon 121 W. Trade St., Suite 2950 Charlotte, NC 28202	☐ Change ☐ Addition TITLE NAME STREET ADDRESS CITY-ST-ZIP
T ☐ Delete Robert J. Storck 121 W. Trade St., Suite 2950 Charlotte, NC 28202	☐ Change ☐ Addition TITLE NAME STREET ADDRESS CITY-ST-ZIP
☐ Delete	☐ Change ☐ Addition TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE: Vernon B. Brannon

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #