

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000012146 (5)

1. Corporation Name

M.B. DESIGN GROUP INC.



Principal Place of Business

2809 EMBASSY DRIVE
W. PALM BEACH FL 33401

Mailing Address

2809 EMBASSY DRIVE
W. PALM BEACH FL 33401

3. Date Incorporated or Qualified
02/12/1993

3a. Date of Last Report
04/21/1995

2. Principal Place of Business

21 5725 CORPORATE WAY

Suite, Apt. #, etc.

22 103

City & State

23 W PALM BEACH FL

Zip

24 33407

Country

25

2a. Mailing Address

26 5725 CORPORATE WAY

Suite, Apt. #, etc.

27 103

City & State

28 W PALM BEACH FL

Zip

29 33407

Country

30

4. FEI Number
65-0392077

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

BERG, MARJORIE G
2809 EMBASSY DRIVE
W. PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and date (if applicable)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D GOLDBERG, ALISA S
STREET ADDRESS 2809 EMBASSY DRIVE
CITY-ST-ZIP W. PALM BEACH FL

TITLE ☐ DELETE

NAME D BERG, MARJORIE G
STREET ADDRESS 2809 EMBASSY DRIVE
CITY-ST-ZIP W. PALM BEACH FL

TITLE ☐ DELETE

NAME

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