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PROFIL CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000025372 (2)

ACE DESIGNS INC.

Principal Place of Basiness Mailing Address 243 SW 15TH STREET 243 SW 15TH STREET DANIA FL 33004-4244 DANIA FL 33004 3. Date Incorporated or Qualified 3a. Date of Last Report 04/06/1993 05/01/1996 4. FEI Number Applied For 2. Principal Flace of Business 28. Mailing Address 65-0485071 21 26 Not Applicable Suite, Apt. 4, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing **\$5.00** May Be 23 28 Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangible tax under s. 199 032, Yes You 29 Florida Statutes 24 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent BIRKENWALD, RICHARD B1 Name 2020 NE 163RD ST 82 Street Address (P.O. Box Number is Not Acceptable) **STE 101** N MIAMI BCH FL 33162 83 84 City Zip Code 85 11. Pursuant to the provisor's 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 Statute 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 in the productions with a term about the obtain applicable (NOT) Registered Agent signature required when reinstaling) OF ICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13 DELETE 11 DILE Change Addition TeleF LESSARD, MICHEL 1.2 NAME 243 S.W. 15TH ST. STEEL ALI RESS 1.3 STREET ADDRESS DANIA FL 33004 1.4 CITY - ST - 7IP 0115-51-76 Change 1.118 DELETE 2.1 TO UE Addition LESSARD, MARGARET A NAM 2.2 NAME 243 S.W. 15TH ST. SHIELLATORUSS 23 STREET ADDRESS DANIA FL 33004 DHY - \$1 - AP 2 4 CITY - ST- ZIP DELETE Change Addition Mr. 3.1 Title NAV 3.2 NAME SHRIP ADDRESS 3.3 STREET ADDRESS (4) S 30 3 4. CITY - \$1 - ZIP DELETE Change Addition 11914 4.1 1018 NAME 1.2 NAME 4.3 STREET ADDRESS 4.4 City - St - ZIP DELETE Change 1:11 5.1 TITLE Addition 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS. 5.4 CHTY-ST-ZIP CHY SE 76 DELETE Change Addition Th: 6.1 TITLE 177 62 NAME STREE ADD S or 6.3 STREET ADDRESS Officials and 6.4 CITY - ST - ZIP

SIGNATURE:

14. I.d.: hereby certify that the information supplied with it is filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information est sated on this aim, all report or suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I all introduces or direction 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 it changed, or on an attachment with an address.

FILED

Mar 19 1997 8:00am

Secretary of State

(96/6)