

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

FILED

**Apr 18 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 # P93000037105 (2)

1. Corporation Name
THE SOUTH BEACH DESIGN GROUP, INC.



Principal Place of Business
**701 LINCOLN ROAD
SUTIE 104
MIAMI BEACH FL 33139
US**

Mailing Address
**701 LINCOLN ROAD
SUTIE 104
MIAMI BEACH FL 33139-2878
US**

3. Date Incorporated or Qualified **05/24/1993** 3a. Date of Last Report **08/19/1996**

4. FEI Number **65-0420719** 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

2. Principal Place of Business 2a. Mailing Address

21. Suite, Apt. #, etc. 26. Suite, Apt. #, etc.

22. City & State 27. City & State

23. Zip Country 28. Zip Country

24. 25. 29. 30.

9. Name and Address of Current Registered Agent

**SCHNEIDER, JOHN C
505 S. FLAGLER DR.
#1001
W. PALM BCH. 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE DELETE

NAME **DV LIVINGSTONE, BARRIE H**

STREET ADDRESS **531 W 30TH ST**

CITY-ST-ZIP **MIAMI BEACH FL 33140**

TITLE DELETE

NAME **DP RAESSLER, R. C**

STREET ADDRESS **3025 ROYAL PALM AVE**

CITY-ST-ZIP **MIAMI BCH FL**

TITLE DELETE

NAME **CES RAESSLER, ROBERT V**

STREET ADDRESS **12775 STONE PINE WAY**

CITY-ST-ZIP **WEST PALM BEACH FL**

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D/V.P.** Change Addition

1.2 NAME **Livingstone, Barrie H.**

1.3 STREET ADDRESS **701 Lincoln Rd, Suite 104**

1.4 CITY-ST-ZIP **Miami Beach, FL 33139**

2.1 TITLE **D/P/S** Change Addition

2.2 NAME **Raessler, R.C.**

2.3 STREET ADDRESS **701 Lincoln Road, Suite 104**

2.4 CITY-ST-ZIP **Miami Beach, FL 33139**

3.1 TITLE **D/C/CEO** Change Addition

3.2 NAME **Raessler, Robert V.**

3.3 STREET ADDRESS **701 Lincoln Road, Suite 104**

3.4 CITY-ST-ZIP **Miami Beach, FL 33139**

4.1 TITLE **D** Change Addition

4.2 NAME **GUZMAN, ANDRES O**

4.3 STREET ADDRESS **701 Lincoln Road, Suite 104**

4.4 CITY-ST-ZIP **Miami Beach, FL 33139**

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE **700002149421** Change Addition

6.2 NAME **-04/21/97--01115--066**

6.3 STREET ADDRESS *****173.75**

6.4 CITY-ST-ZIP

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, changed, or on an attachment with an address.

SIGNATURE: *Robert V. Raessler* **1/6/97** **(305) 672-8800**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR _____ DATE _____

CR2E034 (9/96)

2/1/97