

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 11, 2001 8:00 am
Secretary of State

05-11-2001 90084 013 ***150.00

0280198

DOCUMENT # P93000037105

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

Principal Place of Business

701 LINCOLN RD
 STE 105
 MIAMI BEACH FL 33139
 US

Mailing Address

250 AUSTRALIAN AVENUE
 1550 CLEARLAKE CENTRE
 WEST PALM BEACH FL 33401
 US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

250 Australian Avenue South

1550 Clearlake Centre

West Palm Beach, FL

33401

US



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0420719

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

SCHNEIDER, JOHN C
 250 AUSTRALIAN AVENUE
 1550 CLEARLAKE CENTRE
 W. PALM BCH. FL 33401

7. Name and Address of New Registered Agent

Name
John C. Schneider, Esquire
 Street Address (P.O. Box Number is Not Acceptable)
1550 Clearlake Centre
250 Australian Avenue South
 City **West Palm Beach** **FL** Zip Code **33401**

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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
DVP	LIVINGSTONE, BARRIE H	701 LINCOLN RD. SUITE 104	MIAMI BEACH FL 33139	<input checked="" type="checkbox"/>
DPS	RAESSLER, R. C	701 LINCOLN ROAD, SUITE 105	MIAMI BCH FL 33139	<input type="checkbox"/>
DC	RAESSLER, ROBERT V	701 LINCOLN ROAD, SUITE 105	MIAMI BEACH FL 33139	<input type="checkbox"/>
DVP	GUZMAN, ANDRES O	701 LINCOLN ROAD, SUITE 106	MIAMI BEACH FL 33139	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

13. 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: Robert Raessler
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 4/23/01 Daytime Phone #: 305-672-8800

CR2E034 (10/00)