SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

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PROFIT ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT FILED Secretary of State 1997 DIVISION OF CORPORATIONS JUL 25 AN 7: 24 DOCUMENT # P93000041917 (4) SECRETARY OF STATE EMBLIDGE DESIGN GROUP, INC. Principal Place of Business Mailing Address INCO MELT 3000 IMMOKALEE ROAD 9853 NORTH TAMIAMI TRAIL SHITE 5 STE. 213 DO NOT WRITE IN THIS SPACE NAPLES FL NAPLES FL 33963 US 3. Date Incorporated or Qualified 3a. Date of Last Report 06/15/1993 01/30/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 3000 IMMOKALEE KOAD 26 9000 IMMOKALEE ROAD 65-0424544 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired SUISE SUITE 5 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing NAPLES, Trust Fund Contribution Added to Fees Country Zin 8. This corporation owes or has paid the current year Intangible **MCO** 215 34110 Personal Property Tax due June 30. 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent A1 EMBLIDGE, THOMAS J Street Address (P.O. Box Number is Not Acceptable)

3000 | mmOKALEE ROA 9853 NORTH TAMIAMI TRAIL 82 STE. 213 83 NAPLES FL 33963 SUITE 5 85 Zip Code 34//0 84 NAPLES 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 title it applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. DELETE Change 1.1 TITLE ___ Addition TITLE EMBLIDGE, THOMAS J NAME 1.2 NAME 28385 MEADOW LARK LANE STREET ADDRESS 1.3 STREET ADDRESS **BONITA SPRINGS FL** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 21 TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE 300002255343---08/01/97--01094--015 ****165.00 *****165.0 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS ****165 00 Change Addition CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE 41 TITLE Trijji NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition 5.1 10DE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition 61 THLE TITLE

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 logal effect as if made under eath; 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 if changed, or on an attachment with an address.

6.3 STREET ADDRESS

6.2 NAME

NAME

STREET ADDRESS

CITY-ST-ZIP



July 22, 1997

Division of Corporations Annual Reports Section P.O. Box 1500 Tallahassee, FL 32302-1500

To whom it may concern,

We just received the second notice on filing our "1997 Profit Corporation Annual Report". We never received the original notice in January.

After reviewing the report, I realized you have the wrong mailing address on file for us. The mailing address you have for us is our old office from over 2 years ago. Upon realizing this, I called and was told to write a letter explaining the situation and include it with our normal payment of \$165.00 and our corrected report, and the late fee would be waived.

I appreciate your cooperation and understanding. Please call me with any questions.

Respectfully,

Loretta Severino, Production Manager

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ART DIRECTION

COMPUTER DESIGN

COMPUTER ILLUSTRATION

RENDERINGS

CORPORATE IDENTITY

GRAPHIC COMMUNICATIONS

BROCHURES

SIGNAGE/DISPLAY

PACKAGING

