

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

FEB - 1 AM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000058722 (8)

1. Corporation Name

DESIGNEDWARE, INC.

Principal Place of Business

4480 NE 28TH AVE
LIGHTHOUSE POINT FL 33064

Mailing Address

4480 NE 28TH AVE
LIGHTHOUSE POINT FL 33064

DO NOT WRITE IN THIS SPACE

3. Date incorporated in Florida

08/23/1993

3a. Date of Last Report

05/01/1994

4. FEL Number

65-0432075

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. Does corporation have liability for compliance with 1993 (32)
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

State, Apt. # etc.

State, Apt. # etc.

22

City & State

27

City & State

23

28

24

25

29

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9. Name and Address of Current Registered Agent

BAILEY, DENNIS D ESQ.
2335 E. ATLANTIC BLVD.
#300
POMPANO BEACH FL 33062

10. Name and Address of New Registered Agent

81 John Spence
82 Street Address (R.O. Box Number, Not Applicable)
4460 NE 28 AVE
83
84 City
Lighthouse Point FL
85 Zip Code
33064

11. Pursuant to the provisions of Sections 607.06(2) and 607.15(4), Florida Statutes, the above named corporation submits the 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 the sole officer and director of the corporation of Designware, Inc., Florida Statutes.

SIGNATURE

John L. Spence

PRESIDENT DESIGNEDWARE INC.

4-30-95

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS, IF ANY

NAME: D
SPENCE, JOHN S
STREET ADDRESS: 4460 NE 28TH AVE
CITY: LIGHTHOUSE POINT FL 33064

1. NAME
2. STREET ADDRESS
3. CITY
4. NAME
5. STREET ADDRESS
6. CITY
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27. CITY
28. NAME
29. STREET ADDRESS
30. CITY

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and true, and equally for the examples stated in Section 607.06(2) and 607.15(4), Florida Statutes. I further certify that the information reported 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 trustee empowered to make this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 if changed, or on an attachment with an affidavit.

SIGNATURE:

John L. Spence

SIGNATURE AND TYPED PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FEB-28-1995 (304) 943-0298

DATE

SYSTEM NUMBER

JOHN L. SPENCE PRESIDENT