

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

CORPORATION  
ANNUAL REPORT  
**1995**



FLORIDA DEPARTMENT OF STATE  
Tallahassee, Florida  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

95 MAY -1 AM 1:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # P93000060983 (2)**

1. Corporation Name

**PONTE VEDRA DESIGNS, INC.**

DO NOT WRITE IN THIS SPACE

|                                                            |                  |                                                            |                  |
|------------------------------------------------------------|------------------|------------------------------------------------------------|------------------|
| 2. Principal Place of Business                             |                  | 2a. Mailing Address                                        |                  |
| 3209 SAWGRASS VILLAGE CIRCLE<br>PONTE VEDRA BEACH FL 32082 |                  | 3209 SAWGRASS VILLAGE CIRCLE<br>PONTE VEDRA BEACH FL 32082 |                  |
| 21. State, Apt. # etc.                                     | 22. City & State | 26. State, Apt. # etc.                                     | 27. City & State |
| 23. City & State                                           | 24. City & State | 28. City & State                                           | 29. City & State |
| 30. City & State                                           | 31. City & State | 32. City & State                                           | 33. City & State |

|                                                                            |                                                                           |
|----------------------------------------------------------------------------|---------------------------------------------------------------------------|
| 3. Date Incorporated or Qualified                                          | 3a. Date of Last Report                                                   |
| 08/26/1993                                                                 | 05/18/1994                                                                |
| 4. FET Number                                                              | Applied For                                                               |
| APPLIED FOR 59-3229969                                                     | Not Applicable                                                            |
| 5. Certificate of Status Desired                                           | \$8.75 Additional Fee Required                                            |
| <input type="checkbox"/>                                                   |                                                                           |
| 6. Election Campaign Financing                                             | \$5.00 May Be Added to Fees                                               |
| Trust Fund Contribution                                                    | <input type="checkbox"/>                                                  |
| 7. Does corporation have liability for a foreign tax under 26 U.S.C. 1792? | Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |

|                                                                                |  |                                                        |  |
|--------------------------------------------------------------------------------|--|--------------------------------------------------------|--|
| 9. Name and Address of Current Registered Agent                                |  | 10. Name and Address of New Registered Agent           |  |
| KNECHT, JOSEPH S<br>3209 SAWGRASS VILLAGE CIRCLE<br>PONTE VEDRA BEACH FL 32082 |  | 81. Name                                               |  |
|                                                                                |  | 82. Street Address (P.O. Box Number is Not Acceptable) |  |
|                                                                                |  | 83. City                                               |  |
|                                                                                |  | 84. State                                              |  |
|                                                                                |  | 85. Zip Code                                           |  |

11. Pursuant to the provisions of Sections 607 and 608, Florida Statutes, the above-named corporation certifies 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 hereby appointing and accepting the appointment of Section 607 (b)(1), Florida Statutes.

SIGNATURE

(Signature of Registered Agent or New Registered Agent)

(Signature of Registered Agent or New Registered Agent)

(Signature)

|                            |                            |                                                       |                                                                   |
|----------------------------|----------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| 12. OFFICERS AND DIRECTORS |                            | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
| NAME                       | D                          | 1. NAME                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS             | KNECHT, KAREN A            | 2. NAME                                               |                                                                   |
| CITY & STATE               | 3209 SAWGRASS VILLAGE CIR  | 3. NAME                                               |                                                                   |
|                            | PONTE VEDRA BEACH FL 32082 | 4. NAME                                               |                                                                   |
| NAME                       |                            | 5. NAME                                               |                                                                   |
| STREET ADDRESS             |                            | 6. NAME                                               |                                                                   |
| CITY & STATE               |                            | 7. NAME                                               |                                                                   |
| NAME                       |                            | 8. NAME                                               |                                                                   |
| STREET ADDRESS             |                            | 9. NAME                                               |                                                                   |
| CITY & STATE               |                            | 10. NAME                                              |                                                                   |
| NAME                       |                            | 11. NAME                                              |                                                                   |
| STREET ADDRESS             |                            | 12. NAME                                              |                                                                   |
| CITY & STATE               |                            | 13. NAME                                              |                                                                   |
| NAME                       |                            | 14. NAME                                              |                                                                   |
| STREET ADDRESS             |                            | 15. NAME                                              |                                                                   |
| CITY & STATE               |                            | 16. NAME                                              |                                                                   |
| NAME                       |                            | 17. NAME                                              |                                                                   |
| STREET ADDRESS             |                            | 18. NAME                                              |                                                                   |
| CITY & STATE               |                            | 19. NAME                                              |                                                                   |
| NAME                       |                            | 20. NAME                                              |                                                                   |
| STREET ADDRESS             |                            | 21. NAME                                              |                                                                   |
| CITY & STATE               |                            | 22. NAME                                              |                                                                   |

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not comply with the exception stated in Section 119.05(5)(b), Florida Statutes. I further certify that the information is not part of the annual report or supplemental annual report in any state and that my signature shall be the same as the one I use if made under oath. I am collecting a check for all the corporation's fees for the year of filing incorporated to make this report as required by Chapter 119, Florida Statutes, and that my name appears in block 1, of the list of incorporators or shareholders.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR