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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

FILED Apr 03 1997 8:00am Secretary of State

1997

DOCUMENT # P9400003950 (0)

THE ORLANDO DESIGN GROUP, INC. Principal Place of Business Mailing Address 3580 S US HWY 17-92 3580 S US HWY 17-92 SUITE 200 SUITE 200 CASSELBERRY FL 32707 CASSELBERRY FL 32707-2931 3a. Date of Last Report 3. Date Incorporated or Qualified 01/07/1994 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3219217 21 Not Applicable Suite Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 30 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BRAYER DAVID-Savi'd 3580 U.S. HWY 1792 82 Street Address (P.O. Box Number is Not Acceptable) CASSELBERRY FL 32707 83 84 City 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 farmitar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, type dicripristed barrio of registered age all and title if applicable (NOTE Registered Agent signature required when reinstaling) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELFTE 1.1 TITLE Change Addition TITLE BRAUER, DAVID P 1.2 NAME NAME 3580 S US HWY 17-92 SUITE 200 STREET ADDRESS 1.3 STREET ADDRESS CASSELBERRY FL 32707 1,4 CITY-ST-ZIP CHY+ST-ZIP ___ Addition DELETE 2.1 1ITLE Change THE 2.2 NAME NAME 2.3 STREET ADDRESS SUBELL ADDRESS 2 4 CITY- ST-2IP Cd1y - \$1 - 20 Addition DELETE Change TilleF 3111TLE NAME 32 NAME 3.3 STREET ADORESS STREET ADDRESS 34 CITY-ST-ZIP CITY-ST-7IP DELETE Change Addition 4 1 117LE TILLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ARREST 4.4 DITY - ST-ZIP CHIV - S1 - ZiP DELETE Change Addition 51 TITLE THE 52 NAME DAME 5.3 STREET ADDRESS STREET ACIDALISM 5.4 CITY - ST - ZIP 01Y-\$1.7c* Addition DELETE Change 61 TITLE 100 6.2 NAM8 NAME 6.3 STREET ADDRESS SHEET ADDRESS

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 comporation or the receiver or trusted 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 attrichment with an address.

6.4 CITY - ST - ZIP

SIGNATURE

CHY-\$1-20

NO DEED ON PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/8/97 Dayting Phone (96/6)