

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Barbara B. Mouton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 11 9:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000025381 (2)**

1. Corporation Name

VALERIE LOUTHAN DESIGNS, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business
**101 BRADLEY PL
SUITE 205
PALM BEACH FL 33480**

Mailing Address
**101 BRADLEY PL
SUITE 205
PALM BEACH FL 33480**

3. Date Incorporated or Qualified **03/30/1994** 3a. Date of Last Report

2. Principal Place of Business
21 Suite, Apt., etc. **26** Mailing Address
139 N. County Road

4. FIC Number **65-0464634** Applied For
Not Applicable

22 City & State **27** Suite, Apt., etc.
#13- The Paramount

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

23 City & State **28** City & State
Palm Beach, FL

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

24 Zip **25** County **29** Zip **30** Country
33480 USA

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**COMMANDER, JONATHAN D
515 N FLAGLER DR
SUITE 300 PAVILION
WEST PALM BEACH FL 33401**

01 Name
02 Street Address (P.O. Box Number is Not Acceptable)
03
04 City **FL** 05 Zip Code

11. Pursuant to the provisions of Sections 607.0402 and 607.1506, 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 this appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0406, Florida Statutes.

SIGNATURE

(Print Name, Title, and Address of Registered Agent or Officer or Director)

(Print Name, Title, and Address of Registered Agent or Officer or Director)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
01 NAME	02 NAME	01 NAME	☐ Change ☐ Addition
03 STREET ADDRESS	04 STREET ADDRESS	03 STREET ADDRESS	
05 CITY & STATE	06 CITY & STATE	05 CITY & STATE	☐ Change ☐ Addition
07 NAME	08 NAME	07 NAME	
09 STREET ADDRESS	10 STREET ADDRESS	09 STREET ADDRESS	
11 CITY & STATE	12 CITY & STATE	11 CITY & STATE	☐ Change ☐ Addition
13 NAME	14 NAME	13 NAME	
15 STREET ADDRESS	16 STREET ADDRESS	15 STREET ADDRESS	
17 CITY & STATE	18 CITY & STATE	17 CITY & STATE	☐ Change ☐ Addition
19 NAME	20 NAME	19 NAME	
21 STREET ADDRESS	22 STREET ADDRESS	21 STREET ADDRESS	
23 CITY & STATE	24 CITY & STATE	23 CITY & STATE	☐ Change ☐ Addition
25 NAME	26 NAME	25 NAME	
27 STREET ADDRESS	28 STREET ADDRESS	27 STREET ADDRESS	
29 CITY & STATE	30 CITY & STATE	29 CITY & STATE	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and is true and correct; that the corporation stated in the above filing is in compliance with the Florida Statutes; that the undersigned is a duly authorized officer or director of the corporation; and that my signature shall have the same legal effect as if made under oath. Past and present officers or directors of the corporation are not responsible for the accuracy of the information supplied in this report as required by Chapter 607, Florida Statutes, and that my name appears in this filing as an officer or director of the corporation.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

IAN D.S. FORSYTH

4/28/95 4076550630