SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** P94000028423 (9) CABAL DESIGN, INC. Principal Place of Business Mailing Address 5851 HOLMBERG 5851 HOLMBERG #2313 #2313 PARKLAND FL 33067 PARKLAND FL 33067 3. Date Incorporated or Qualified 3a. Date of Last Report US 04/14/1994 05/10/1995 Principal Place of Business Mailing Address 4. FEI Number Applied for 21 26 65-0481988 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country This corporation has liability for intangible tax under s 199.032 24 25 29 Yes No 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CABAL, MAURICIO 5851 HOLMBERG RD #2313 **B2** Street Address (P.O. Box Number is Not Acceptable) PARKLAND FL 33067 83 84 City Zip Code 85 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 agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's grature required when reinstalling) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) TITLE DELETE 1.111116 ___ Change ____ Addition NAME CABAL, MAURICIO 1.2 NAME **CR2E034** STREET ADDRESS 5851 HOLMBERG RD #2313 13 STREET ADDRESS CITY-ST-ZIP PARKLAND FL 33067 14 CITY-ST-ZIP TITLE DELETE D٧ 21 TITLE Change Addition NAME CABAL, TERESITA 2.2 NAME 5851 HOLMBERG RD #2313 STREET ADDRESS 2.3 STREET ADDRESS PARKLAND FL 33067 CITY - ST - ZIP 2 4 City - ST-ZIP TITLE DELETE 31 THILE Change Addition NAME 3 2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-7P 34 CITY-ST-ZIP TITLE DELETE 41 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP TITLE DELETE 51 TITLE Change Addition NAME S 2 NAME STREET ADDRESS 53 STHEET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - ZIP TITLE DELETE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6 3 STREET ADDRESS CITY-ST-ZIP 6 4 CI3Y - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(x). 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 it made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes, and that my name appears in Block If changed, or on an attachment with an address 6 30 96 954 3401332 SIGNATURE: MANZA GO CHEM NO TIPED OF PRINTED NAME OF SIGNING OF