PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

FILED Mar 22, 1999 8:00 am Secretary of State

03-22-1999 90019 005 ***150.00

DOCUMENT # **P94000029780**1. Corporation Name

METROPICAS DESIGN, INC.

| WEITO | · · | | | | | | | | | |
|---|---|--|-----------------------|-----------------------------|-------------------|---|----------------------------|------------------|---------|-----------------|
| Principal Place | e of Business | Mailing Address | ing Address | | | | III ub ili basin ii | 01 0 1010 | ituui (| NIER BROKE HORE |
| 226 OLEANDER AVENUE PALM BEACH FL 33480 | | 226 OLEANDER AVENUE PALM BEACH FL 33480 | | | DO NOT WRI | TE IN THIS S | SPACE | | | |
| US US | | | | | | 3. Date Incorporated or Qualifed | | | | |
| | • | | | | | 04/18/1994 | | | | |
| Principal Place of Business 2a. Mailing Address | | | | | | 4. FEI Number | | | Арр | lied For |
| 21 | 26 | and the second of the second o | | | 65-0480924 | | Not Applicable | | | |
| Suite, Apt. #, etc. Suite, Apt. #, etc. | | | | | | 5. Certificate of Status Desired | | | | ditional |
| 22 27 | | | | | | 5. Certificate of Status Desired | | Fe | e Req | uired |
| City & State | City & State City & State | | | | | 6. Election Campaign Financing | | | | /lay Be |
| 23 | 28 | | | Trust Fund Contribution Add | | | | ded to | Fees | |
| Zip | Country Zip Cour | | | У | | 8. This corporation owes the curr | • | | ŕ | ⊒No |
| 24 | 25 | 29 30 | 0 | | | Personal Property Tax. 10. Name and Address of New F | | ☐ Yes | | |
| | 9. Name and Address of Current | Registered Agent | 81 | ı! N | lame | 10. Name and Address of New P | egistered A | gent | | |
| LEW | is, jeff | | Ľ | | | | | | | |
| 226 OLEANDER AVENUE | | | 82 | ≀∣s | treet Addres | ss (P.O. Box Number is Not Accepta | ible) | | | • |
| | M BEACH FL 33480 | | 83 | 3 | | | | | | |
| | | | ļ | | | | | | | |
| | | | 84 | ۱ (| ity | | FL | 85 | Zip C | ode |
| 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. | | | | | | | | | | |
| SIGNATURE | Signature, typed or printed name of registered agen | t and title if applicable (NOTE: Ri | anistered Ana | ant eig | nature required y | when reinstating) | DATE | | | |
| 12. | | D DIRECTORS | 13. | | | ADDITIONS/CHANGES TO OF | FICERS AND | DIRE | CTOF | RS IN 12 |
| TITLE | P | ☐ DELETE | 1.1 TITLE | | | | | ☐ Cha | nge | Addition |
| NAME | LEWIS, JEFF | | 1.2 NAME | | | | | | | |
| STREET ADDRESS | | | 1.3 STREET ADDRESS | | ORESS | | | | | |
| CITY-ST-ZIP | PALM BEACH FL | | 1.4 CITY-ST-ZIP | | , | | | | | |
| TITLE | | | 2.1 TITLE | 2.1 TITLE | | <u> </u> | | Cha | nge | ☐ Addition |
| NAME | · _ | | 2.2 NAME | | | | | | | } |
| STREET ADDRESS | | | 2.3 STREE | 2.3 STREET ADDRESS | | | | | | |
| CITY-ST-ZIP | | | 2. 4 CITY- | 2. 4 CITY-ST-ZIP | | | | | | <u></u> |
| TITLE | | | 3.1 TITLE | 3.1 TITLE | | | | ☐ Cha | nge | ☐ Addition |
| NAME | 32 N | | 3.2 NAME | | | • | | | | |
| STREET ADDRESS | | | 3.3 STREE | ET ADE | DRESS | | | | | |
| CITY-ST-ZIP | | | 3.4. CITY- | ST-ZI | Р | | | | | - Adecia |
| TITLE | | | | 4.1 TITLE | | | | ☐ Cha | nge | ☐ Addition |
| NAME | • | | 4. 2 NAME | | | | | | | , |
| STREET ADDRESS | <u>'</u> | | 4.3 STREE | | | | | | | |
| CITY-ST-ZIP | | | 4.4 CITY-S | | <u> </u> | | | ☐ Cha | 200 | Addition |
| TTLE | | | | 5.1 TITLE | | | | □ Сла | ııûc | _ Additon |
| NAME | | | 5.2 NAME 5.3 STREE | | ndess | | | | | ļ |
| STREET ADDRESS | | | 5.4 CITY-S | | ı | | | | | ľ |
| CTTY-ST-ZIP | | | 6.1 TITLE | | - | | | Cha | nge | Addition |
| TILE | • | □ DECEIL | 6.2 NAME | | | | | 5,10 | | |
| NAME | | | 63 STREE | | DRESS | | | | | |

14. I 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 suppliemental 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 octopration or the receiver or trustee 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 attachment with an address, with all other like empowered.

SIGNATURE:

MATURE AND TYPED OF A WHITE DIAME OF SIGNING OFFICER OR DIRECTOR

19 199 561-395-4648

CR2E034 (11/98)