

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000031647 (8)

1. Corporation Name

DECO LIMITED, INC.

Principal Place of Business

12052 QUILTING LN
BOCA RATON FL 33428

Mailing Address

12052 QUILTING LN
BOCA RATON FL 33428

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

FLAXMAN, EDWARD
8333 W MCNAB RD #237
TAMARAC FL 33321

81 Name

82 Street Address (P.O. Box Numbers Not Acceptable)

83

84 City

FL 85 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of agent, director or registered agent of the corporation

Signature of officer or director of the corporation

Date

12. OFFICERS AND DIRECTORS

1. TITLE D
2. NAME DELUCA, DOUGLAS
3. STREET ADDRESS 12052 QUILTING LN
4. CITY, ST, ZIP BOCA RATON FL 33428
5. TITLE
6. NAME
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25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY, ST, ZIP

29. TITLE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (SEE 12)

☐ Change ☒ Addition

S
ETIEN DE LUCA
12052 Quilting Lane
BOCA RATON FL 33428

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/96

3 975-5105

CR2E034 (12/95)