

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 21 AM 9:19

DOCUMENT # P94000034111 (2)

1. Corporation Name

BONNIE HARRIS DESIGNS, INC.

Principal Place of Business

1120 NE 2ND STREET
FORT LAUDERDALE FL 33301

Mailing Address

1120 NE 2ND STREET
FORT LAUDERDALE FL 33301

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/05/1994

3a. Date of Last Report

4. FEI Number

65-0494551

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes ☒ No

2. Principal Place of Business

21 16112 NW 13th Ave

2a. Mailing Address

26 16112 NW 13th Ave

State, Apt. #, etc.

22 D

State, Apt. #, etc.

27 D

City & State

23 Miami, FL

City & State

28 Miami, FL

Zip

24 33169

Country

25 USA

Zip

29 33169

Country

30 USA

9. Name and Address of Current Registered Agent

JOHNSON, LAWRENCE S

2855 UNIVERSITY DRIVE STE 110 5701 NORTH PINE ISLAND
CORAL SPRINGS FL 33065
TAMARAC 33321

10. Name and Address of New Registered Agent

81 Name Johnson, Lawrence S.

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

5701 North Pine Island Rd.

83 Suite 220

84 City

Tamarac FL

85 Zip Code

33321

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 LAWRENCE S. JOHNSON

Signature of the person appointed as registered agent and the agent

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME HARRIS, BONNIE
STREET ADDRESS 1120 NE 2ND STREET
CITY-ST-ZIP FORT LAUDERDALE FL 33301

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14 TITLE ~~BONNIE HARRIS, JD~~ ☒ Change ☐ Addition

17 NAME BONNIE HARRIS

13 STREET ADDRESS 16112 NW 13th AVE # D

14 CITY-ST-ZIP Miami, FL 33169

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and is correct and qualify for the exemption stated in Section 119.04(2)(b), Florida Statutes. I further certify that the foregoing information is filed on the annual report or supplementary annual report of a true and accurate and that my signature shall have the same legal effect and shall be made under oath that I am an officer or director of the corporation or the person or persons empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in block 12 or block 13 of this report, or on any other filing with an addition.

SIGNATURE: Bonnie Harris Bonnie Harris

Signature and typed or printed name of signatory officer or director

2/13/95 305-620-8081