## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P94000048658 (6)

O'MAHONEY DESIGN GROUP, INC.

Principal Place of Business Mailing Address 18834 SWEET GUM COURT 18834 SWEET GUM COURT JUPITER FL 33458-3729 JUPITER FL 33458 3. Date Incorporated or Qualified 3a. Date of Last Report 04/30/1996 06/29/1994 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0504085 21 26 Not Applicable Suite, Aprt. #, etc Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Country Country This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent EMILY M. O'MAHONEY 18834 SWEET GUM CT. Street Address (P.O. Box Number is Not Acceptable) 82 JUPITER FL 33458 83 84 City 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. Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typoid or printed rame of registered agent and title if applicable (NOTE: Registered Agent signature regulred when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TITLE Change Addition O'MAHONEY, EMILY 1.2 NAME NAME 18834 SWEET GUM COURT STREET ADDRESS 1.3 STREET ADDRESS JUPITER FL CHTY - ST - ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP Y-ST-ZIP DELETE Addition 3.1 Ti TIPLE 3.2 N NAME 3.3 5 EET ADDRESS STREET ADDRESS Y-ST-ZIP CHY-ST-ZIP DELETE 4.1 Change Addition 7 FLF NAME STREET ADDRESS 43 et address CITY S1-ZIP ST-ZIP DELETE 5.1 Change Addition TILLE NAM: 5.2 STREET ADDRESS ET ADDRESS C-TY - ST - ZIF DELETE Change Addition TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADORESS

14. I do 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 supplemental 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 corporation or the receiver or further empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Brock 12 or Block 3 if changed, or on an attachnest with an address.

6.4 CITY-ST-ZIP

SIGNATURE: JULY M MILET WAR OF SIGNATURE OF DIRECTION OF PRINTED WAR OF SIGNATURE OF DIRECTION OF PRINTED WAR OF SIGNATURE OF DIRECTION OF DIRECTION

CITY ST-ZIE

4.1.97 501 747 8330

FILED

Apr 11 1997 8:00am

Secretary of State

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