FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED AND FILED

95 MAY 10 AM 10:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000051297 (7)

1. Corporate Name
DESIGNS BY ELLEN OSBORN, INC.

Principal Place of Business
19594 DELAWARE CIRCLE
BOCA RATON FL 33319

Mailing Address
19594 DELAWARE CIRCLE
BOCA RATON FL 33319

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/07/1994
3a. Date of Last Report

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: 65-0511324 — 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. Does corporation own stock, or interests in or loans to, foreign entities? ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
OSBORN, ELLEN
19594 DELAWARE CIRCLE
BOCA RATON FL 33319

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The character and address of the corporation's registered office and the name and address of its registered agent are as set forth above.

SIGNATURE: Ellen — May 2 95

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	OSBORN, ELLEN
STREET ADDRESS	~~1428 S.E. 4TH AVE., APT. I-271~~
CITY, ST, ZIP	~~DEERFIELD BEACH FL 33441~~
TITLE	D
NAME	MANNINO, DEAN
STREET ADDRESS	~~1428 S.E. 4TH AVE., APT. I-271~~
CITY, ST, ZIP	~~DEERFIELD BEACH FL 33441~~
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

TITLE	☐ Change ☐ Add/Delete
NAME	
STREET ADDRESS	19594 DELAWARE CIR.
CITY, ST, ZIP	BOCA RATON, FL 33319
TITLE	☐ Change ☐ Add/Delete
NAME	
STREET ADDRESS	19594 DELAWARE CIR.
CITY, ST, ZIP	BOCA RATON, FL 33319
TITLE	☐ Change ☐ Add/Delete
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
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TITLE	☐ Change ☐ Add/Delete
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Change ☐ Add/Delete
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing, and to the best of my knowledge, believe, and belief, it is true, complete, and accurate. I further certify that the information indicated on the 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 trustee 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 document or is added to the record with an addition.

SIGNATURE: Ellen — May 2 95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date — (407) 482-4047 Daytime Phone

0282343 CP