

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT #

1. Corporation Name

P94 000084732  
P+L DESIGN GROUP, INC.

Principal Place of Business

2705 PARK STREET  
LAKE WORTH FL 33460

Mailing Address

P.O. BOX 6877  
WEST PALM BEACH FL 33405

2. Principal Place of Business

21 2705 PARK STREET

Suite, Apt. #, etc.

22 City & State  
23 LAKE WORTH, FL

24 Zip  
33460

25 Country  
USA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State  
28

29 Zip  
33405

30 Country  
USA

3. Date Incorporated or Qualified  
11/21/94

3a. Date of Last Report  
2/3/95

4. FEI Number  
65-0540517

Applied For  
Not Applicable

5. Certificate of Status Desired

X \$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 X Yes No

9. Name and Address of Current Registered Agent

KNEEN, JEFFREY D.  
1400 CENTREPARK BLVD.  
SUITE 1000  
WEST PALM BEACH FL 33408

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 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 agent and title if applicable

(Note: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT/DIRECTOR [ ] DELETE  
NAME NEFF, PAUL E.  
STREET ADDRESS 2705 PARK STREET  
CITY, ST, ZIP LAKE WORTH FL 33460

TITLE VICE PRESIDENT/DIRECTOR [ ] DELETE  
NAME IDLE, BRIAN D.  
STREET ADDRESS 2705 PARK STREET  
CITY, ST, ZIP LAKE WORTH FL 33460

TITLE SECRETARY/TREASURER X DELETE  
NAME HAMBLIN, MAYNARD C.  
STREET ADDRESS 2705 PARK STREET  
CITY, ST, ZIP LAKE WORTH FL 33460

TITLE [ ] DELETE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

TITLE [ ] DELETE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

TITLE [ ] DELETE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TREASURER [ ] Change X Addition

SECRETARY [ ] Change X Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 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 in an attachment with an address.

SIGNATURE:

PAUL E. NEFF, PRESIDENT

01/29/96

407/582-2705

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SG 3-7-96

CR2E034 (12/95)