

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

FILED

Mar 13 1997 8:00am  
Secretary of State

PROFIT CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P94000084732 (4)

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 33405-0877

2. Principal Place of Business

21 State/Zip

22 City & State

23 Zip

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified  
11/21/1994

3a. Date of Last Report  
03/07/1996

4. FEI Number  
65-0540517

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

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 607.0402 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent. The change of registered agent in the State of Florida is a legal change, was authorized by the corporation's board of directors, and hereby accept the appointment as registered agent. I understand and accept the obligations of Section 607.0402, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

111	PD	<input type="checkbox"/> DELETE
112	NEFF, PAUL	
113	2705 PARK STREET	
114	LAKE WORTH FL	
115	VPD	<input type="checkbox"/> DELETE
116	IDLE, BRIAN D	
117	2705 PARK STREET	
118	LAKE WORTH FL	
119	STD	<input checked="" type="checkbox"/> DELETE
120	HAMBLIN, MAYNARD C	
121	2705 PARK STREET	
122	LAKE WORTH FL	
123		<input type="checkbox"/> DELETE
124		
125		
126		<input type="checkbox"/> DELETE
127		
128		
129		<input type="checkbox"/> DELETE
130		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	PTD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME		
13 STREET ADDRESS		
14 CITY, ST, ZIP		
21 TITLE	VPSD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME		
23 STREET ADDRESS		
24 CITY, ST, ZIP		
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY, ST, ZIP		
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY, ST, ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY, ST, ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY, ST, ZIP		

14. I, the undersigned, certify that the information submitted with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a duly authorized officer, director, or trustee of the corporation and am empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 110 of this filing. I am attaching herewith an address

SIGNATURE: Paul E. Neff March 3, 1997 561/582-2705  
SIGNATURE AND TITLE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)