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FILED
Jun 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000009678 (0)

1. Corporation Name

DESIGNS IN LUCITE, INC. -- DBA LUCITE ORIGINALS



Principal Place of Business

Mailing Address

1249 STIRLING RD
DANIA FL 33004

1249 STIRLING RD
DANIA FL 33004

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/06/1995

4. FEI Number

65-0554835

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 2910 S.W. 30th AVE.

Suite, Apt. #, etc.

22

City & State

23 TOWN OF PEMBROKE PARK

Zip

24 33023

Country

25 BROWARD

2a. Mailing Address

26 2910 S.W. 30th AVE

Suite, Apt. #, etc.

27

City & State

28 HALLANDALE, FL.

Zip

29 33009

Country

30 BROWARD

9. Name and Address of Current Registered Agent

STOKES, CHARLES E
1249 STIRLING RD
DANIA FL 33004

10. Name and Address of New Registered Agent

81 Name

CHARLES E. STOKES

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

2910 S.W. 30th AVE

83

84 City

HALLANDALE

FL

85 Zip Code

33009

11. Pursuant to the provisions of Sections 607.08(2) and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent. I am familiar with and accept the provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the president or other officer of the corporation

STOKES, CHARLES E, PRESIDENT.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/16/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D STOKES, CHARLES E

STREET ADDRESS 1249 STIRLING RD

CITY-ST-ZIP DANIA FL 33004

TITLE ☒ DELETE

NAME D KENT, JOYCE

STREET ADDRESS 1249 STIRLING RD

CITY-ST-ZIP DANIA FL 33004

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

1.1 TITLE PRESIDENT ☐ Change ☐ Addition

1.2 NAME STOKES, CHARLES E.

1.3 STREET ADDRESS 2910 S.W. 30th AVE

1.4 CITY-ST-ZIP HALLANDALE, FL 33009

2.1 TITLE VICE-PRESIDENT ☒ Change ☐ Addition

2.2 NAME ANTHONY, JOANNA M.

2.3 STREET ADDRESS 2910 S.W. 30th AVE

2.4 CITY-ST-ZIP HALLANDALE, FL. 33009

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

6000002544896

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***150.00

14. I 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 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 on an attachment with an address.

SIGNATURE [Signature] 4/16/98

CR2E034 (10/97)