

PROFIT
CORPORATION
ANNUAL REPORT

1996

AMENDED



FLORIDA DEPARTMENT OF STATE

Sandra B. Morinani

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # 945000051974

1. Corporation Name

DESIGN BY SIRE INC

2011 NE 211 ST No MIAMI BEACH FL 33179

Principal Place of Business

Mailing Address

2011 NE 211 ST

No. MIAMI BEACH FL 33179

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

7/95

4. Date of Last Report

1995

2. Principal Place of Business

21

SAME

2a. Mailing Address

26

SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

DATE

29

30

5. Name and Address of Current Registered Agent

IRU SOCOL

2011 NE 211 ST

No. MIAMI BEACH FL 33162

6. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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11. Pursuant to the provisions of Sections 607.0502 and 607.1501, Florida Statutes, the above named corporation, admits this statement for the purpose of changing its registered agent 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 607.0503, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent or officer or director

Signature typed or printed name of new registered agent or officer or director

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

IRU SOCOL - PRES
2011 NE 211 ST
No. MIAMI BEACH FL 33179

TITLE
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1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY - ST - ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY - ST - ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY - ST - ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY - ST - ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY - ST - ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY - ST - ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY - ST - ZIP

33. TITLE

34. NAME

35. STREET ADDRESS

36. CITY - ST - ZIP

37. TITLE

38. NAME

39. STREET ADDRESS

40. CITY - ST - ZIP

800001922078

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***225.00

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 119.06, chapter Florida Statutes, and I 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 I had sworn to the truth of the information on 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]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

IRU SOCOL

8/4/96

305-932-4926

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