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PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham

Secretary of State

1996 4-18-96

B-3889

SECTION OF CORPORATIONS

DOCUMENT # P95000052532 (5)

1. Corporation Name

DOROTHY HAWKINS DESIGN, INC.



Principal Place of Business

Mailing Address

424 HARBOR DRIVE, NORTH
INDIAN ROCKS BEACH FL 33463

424 HARBOR DRIVE, NORTH
INDIAN ROCKS BEACH FL 33463

424 Harbor Dr North

2. Principal Place of Business

21 Indian Rocks Beach

Suite, Apt. #, etc.

22 Florida 34635

City & State

23

Zip

24

Country

25

2a. Mailing Address

26 Same

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

Same as above

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES FL 33134

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 last applicable

DATE

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

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