

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 # P95000060664 (6)

1. Corporation Name

MINERAL DESIGN, INC.



Principal Place of Business

780 NE 69 STREET #1801
MIAMI FL 33138

Mailing Address

780 NE 69 STREET #1801
MIAMI FL 33138

3. Date Incorporated or Qualified

08/04/1995

3a. Date of Last Report

2. Principal Place of Business

21 780 NE 69th St

Suite, Apt. #, etc.

22 # 1801

23 City & State

Miami, FL

24 Zip

33138

Country

USA

2a. Mailing Address

26 780 NE 69th St

Suite, Apt. #, etc.

27 # 1801

28 City & State

Miami, FL

29 Zip

33138

Country

USA

4. FEI Number

65-0608251

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. 193.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

DUPOUX, STEPHANE
900 BAY DRIVE #422
MIAMI BEACH FL 33141

10. Name and Address of New Registered Agent

81 Name

MARCELLO de CARVALLO

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

1000 WEST AV # 827

83

n

84 City

miami beach

FL

85 Zip Code

33139

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

MARCELLO de CARVALLO

(Signature) (Typed Name)

4-17-96

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PRESIDENT
Stephane Duprat
780 NE 69th St # 1801
Miami, FL, 33138

□ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

SECRETARY
Stephane Duprat
780 NE 69th St # 1801
Miami, FL, 33138

□ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TREASURER
Stephane Duprat
780 NE 69th St # 1801
Miami, FL, 33138

□ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

□ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

□ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

□ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

□ DELETE

13.

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

□ Change

□ 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 as appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Stephane Duprat

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-17-96

(305)

759-9591

CR2E034 (12/95)