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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

DOCUMENT # P95000067195 (4)

DEGIGN	PROFESSIONAL	MARKETING	INC

Principal Place of Business Mailing Address 5484 WOODLAND DRIVE 5484 WOODLAND DRIVE **DELRAY BEACH FL 33484 DELRAY BEACH FL 33484** 3. Date incorporated or Qualified 3a. Date of Last Report 08/30/1995 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-06 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be \Box 23 Trust Fund Contribution Added to Fees 28 Country Ζıρ Country 8. This corporation has liability for intangible tax under s. 199.032, ¥ Yes □ No Florida Statutes 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BARRETTA, JAMES T Street Address (P.O. Box Number is Not Acceptable) 82 5484 WOODLAND DRIVE 83 **DELRAY BEACH FL 33484** City Zip Code 84 85 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS DELETE Change Addition TITLE 1.1 TITLE BARRETTA, JAMES T NAME 1.2 NAME 5484 WOODLAND DRIVE STREET ADDRESS 1.3 STREET ADDRESS **DELRAY BEACH FL 33484** CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2 1 T!TLF BARRETTA, KERRY S 22 NAME NAME 5484 WOODLAND DRIVE STREET ADDRESS 2.3 STREET ADDRESS **DELRAY BEACH FL 33484** CITY-ST-ZIP 2.4 CITY-ST-Z/P DELETE Addition TITLE 3 1 TITLE Change Change 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3 4 CHY - S1 - ZIP DELETE Change Addition 4. 1 TITLE TITLE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP Addition DELETE Change 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 C(TY - ST- Z(P DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP CITY-ST-ZIP

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 appears in Block 12 or Block 13 it changed, or on an attachment with an address.

SIGNATURE:

NAME AND PED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

4/30/96 407-637-9808

CR2E034 (12/95)