

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

APPROVED
AND
FILED

1997 OCT -9 PM 2:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # 9950000969560 1. Corporation Name M&A DESIGNS, INC.		

Principal Place of Business	Mailing Address
5415 NW 15 St. # 109 Margate, Fl. 33063	

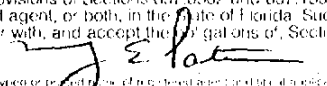
2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 5415 NW 24 St.
22 City & State	27 #109
23 Zip	28 Margate, Fl. 33063
24 Country	29 Broward

3. Date Incorporated or Qualified 1/3/96	3a. Date of Last Report
4. FEI Number	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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent	
William Platter 499 E. Palmetto Pk. Rd. Boca Raton, Fl. 33432	

10. Name and Address of New Registered Agent	
81 Name	Mary E. Paterson
82 Street Address (P.O. Box Number is Not Acceptable)	
83 City	5415 NW 24 St. #109
84 City	Margate, Fl. FL
85 Zip Code	33063

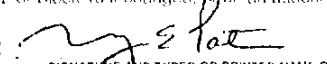
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the regulations of, Sections 607.0505, Florida Statutes.

SIGNATURE:  DATE: **10/8/97**

12. OFFICERS AND DIRECTORS	
TITLE	President
NAME	Mary E. Paterson
STREET ADDRESS	5415 NW 15 St. #109
CITY-ST-ZIP	Margate, Fl. 33063
TITLE	Vice President
NAME	Arnold W. Paterson Jr.
STREET ADDRESS	5415 NW 24 St. #109
CITY-ST-ZIP	Margate, Fl. 33063

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	☐ Change ☐ Addition
12 NAME	200002319842-5
13 STREET ADDRESS	-10/14/97-01038-004
14 CITY-ST-ZIP	****165.00 ****165.00
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j) 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:  **Mary E. Paterson Pres.** DATE: **10/8/97** TELEPHONE: **954-968-4224**

CR2E034 (9/96)

(2)

M&A Designs, Inc.
Deluxe Woodgrain Trim
"Soft Touch" Leather Interiors

October 8, 1997

Florida Dept. of State
409 E. Gaines St.
Tallahassee, Fl. 32399

Dear Sirs,

Please be advised that I did not receive
my 1997 annual report form.

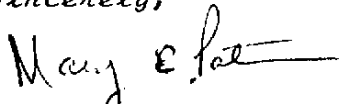
The form was apparently sent to my
accountant, who was the registered
agent; however he moved without a
forwarding address.

Enclosed is an updated form.

If there are any questions, please
call me at 954-968-4224.

Thank you.

Sincerely,


Mary E. Paterson
Pres.