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Mar 11 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000007238 (4)

1. Corporation Name

TUTT DESIGN GROUP, INC.

Principal Place of Business

42 LA GORCE CIRCLE  
MIAMI BEACH FL 33141

Mailing Address

42 LA GORCE CIRCLE  
MIAMI BEACH FL 33141-4520



3. Date Incorporated or Qualified  
01/19/1996

3a. Date of Last Report

2. Principal Place of Business

21 100 COLLINS AVENUE

Suite, Apt. #, etc.

22 SUITE #6

City & State

23 MIAMI BEACH, FL

Zip

24 33139

Country

25 USA

2a. Mailing Address

26 100 COLLINS AVENUE

Suite, Apt. #, etc.

27 SUITE #6

City & State

28 MIAMI BEACH, FL

Zip

29 33139

Country

30 USA

4. FEI Number

65-0639909

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

TUTT, J W  
42 LA GORCE CIRCLE  
MIAMI BEACH FL 33141

10. Name and Address of New Registered Agent

61 Name

62 J. WALLACE TUTT, III

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

100 COLLINS AVENUE

64 SUITE #6

City MIAMI BEACH

FL

65 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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

2-17-97

12. OFFICERS AND DIRECTORS

TITLE PTD  
NAME TUTT, J W III  
STREET ADDRESS 42 LA GORCE CIRCLE  
CITY- ST- ZIP MIAMI BEACH FL 33141

TITLE VSD  
NAME BUSSELL, JANET  
STREET ADDRESS 1540 NE 108 ST  
CITY- ST- ZIP MIAMI FL 33161

TITLE D  
NAME CRUCET, CARMEN  
STREET ADDRESS 1610 EUCLID AVE APT 8  
CITY- ST- ZIP MIAMI BEACH FL 33139

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PTD  
1.2 NAME  
1.3 STREET ADDRESS 100 COLLINS AVENUE, SUITE #6  
1.4 CITY- ST- ZIP MIAMI BEACH, FL 33141

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY- ST- ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY- ST- ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY- ST- ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY- ST- ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 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)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-17-97

Date

305-532-8800

Daytime Phone #

CR2E034 (9/96)