

1998-2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000033876

1. Entity Name

EXHIBIT DESIGN GROUP, INC.

FILED

00 APR 28 AM 9:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

7512 Dr. Phillips Blvd.
Unit 50157
Orlando, FL 32819

Mailing Address

same

Change to Address Below

2. Principal Place of Business

807 Jade Forest Avenue

3. Mailing Address

same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Orlando, Florida

City & State

4. FEI Number

59-3372536

Applied For

Not Applicable

Zip

Country

Zip

Country

32828

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED
343 Almeria Avenue
Coral Gables, FL 33134

7. Name and Address of New Registered Agent

Name
SPIEGEL & UTRERA, P.A.

Street Address (P.O. Box Number is Not Acceptable)
343 Almeria Avenue

City

Coral Gables

FL

Zip Code
33134

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE By:

Natalia Utrera, Vice President

(NOTE: Registered Agent's signature required when reinstating)

DATE

2/27/00

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS: \$150.00

After MAY 1, 2000 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PSTD
NAME Hagen, John J.
STREET ADDRESS 7512 Dr. Phillips Blvd., Unit 50157
CITY-ST-ZIP Orlando, FL 32819

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
8000003241698--6
-05/08/00--01007--007
****465.00 ****465.00

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CITY-ST-ZIP

I 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 report or supplemental reports 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

John J. Hagen, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

292

AFFIDAVIT IN SUPPORT OF
REQUEST TO WAIVE THE
FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES

STATE OF FLORIDA)
)
COUNTY OF ORANGE)

1. John J. Hagen is the President of EXHIBIT DESIGN GROUP, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on October 16, 1998.
3. That the Corporation failed to file its 1998, 1999 and 2000 Annual Reports or pay the 1998 and 1999 Annual Report filing fees within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 1998, 1999 and 2000 Annual Report fees and the filing of its 2000 Annual Report, which are presented simultaneously with this Affidavit.
5. EXHIBIT DESIGN GROUP, INC. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: ____ day of _____, 2000

FURTHER, AFFIANT SAYETH NOT

EXHIBIT DESIGN GROUP, INC.

By: [Signature]
John J. Hagen, President

SWORN AND SUBSCRIBED
before me this 26th day of April, 2000.



Joyce I. Shakes
My Comm. Exp. 7/09/2001
Comm. # CC662422
Bonded

() Personally Known ☒ Other I.D.

FL-DC, h-reine

[Signature]
Notary Public

Printed Name: Joyce I. Shakes

Commission Expires: 7-09-2001