

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

FILED

May 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000039645 (2)

1. Corporation Name

DESIGN DEPOT GROUP CO.

Principal Place of Business

2943 N.W. 98TH PLACE
MIAMI, FL 33172

Mailing Address

2943 N.W. 98TH PLACE
MIAMI, FL 33172-1089

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/08/1996

4. FEI Number

65-0663195

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 21150 POINT PLACE

Suite, Apt. #, etc.

22 2505

City & State

23 AVENTURA, FL

Zip

24 33180

Country

25 U.S.A.

2a. Mailing Address

26 21150 POINT PLACE

Suite, Apt. #, etc.

27 2505

City & State

28 AVENTURA, FL

Zip

29 33180

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

GUARACIABA, FRANCISCO
2943 N.W. 98TH PLACE
MIAMI, FL 33172

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
21150 POINT PLACE, #2505

83

84 City
AVENTURA

FL

85 Zip Code
33180

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 retaking)

DATE

12. OFFICERS AND DIRECTORS

TITLE PSTD ☐ DELETE

NAME GUARACIABA, FRANCISCO
STREET ADDRESS 2943 N.W. 98TH PLACE
CITY-ST-ZIP MIAMI, FL 33172

TITLE VD ☐ DELETE

NAME GUARACIABA, ELINA
STREET ADDRESS 2943 N.W. 98TH PLACE
CITY-ST-ZIP MIAMI, FL 33172

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 21150 POINT PLACE, #2505
1.4 CITY-ST-ZIP AVENTURA, FL 33180

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 21150 POINT PLACE, #2505
2.4 CITY-ST-ZIP AVENTURA, FL 33180

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

600002534876

-05/26/98--01039--017

***150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 *Francisco Guaraciaba* APR 28 1998 Y

CR2E034 (10/97)