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FILED
Apr 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000046282 (5)

1. Corporation Name

DESIGN A CUISINE, INC.



Principal Place of Business

Mailing Address

~~6600-B CRYSTAL CT E~~
~~PALM HARBOR FL 34004~~
US

~~3380B CRYSTAL CT E~~
~~PALM HARBOR FL 34004~~
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/24/1996

4. FEL Number

59-3380620

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21 455 ALT-19 S.

2a. Mailing Address

26 455 ALT-19 S

Suite, Apt. #, etc.

22 #72

Suite, Apt. #, etc.

27 #72

City & State

23 PALM HARBOR FL

City & State

28 PALM HARBOR FL

Zip

24 34683

Country

25 USA

Zip

29 34683

Country

30 USA

9. Name and Address of Current Registered Agent

TINGIRIDES, STAVROS ESQ.
800 NORTH BELCHER ROAD, SUITE 4
CLEARWATER FL 34625

10. Name and Address of New Registered Agent

81 Name

MARCUS V. DEVOTO

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

455 ALT 19 S.

83

#72

84

City

PALM HARBOR

FL

85

Zip Code

34683

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]

(NOTE: Registered Agent signature required when reinstating)

4-13-98

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PSD

DEVOTO, MARCUS VALENTI

STREET ADDRESS ~~3380B CRYSTAL CT E~~

CITY-ST-ZIP PALM HARBOR FL

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

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 PSD

1.3 STREET ADDRESS DEVOTO, MARCUS V.

1.4 CITY-ST-ZIP 455 ALT-19 S., #72

2.1 TITLE PALM HARBOR FL 34683

2.2 NAME ☐ Change ☐ Addition

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

14. 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 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]

MARCUS V. DEVOTO

4/13/98
613791-7379

CR2E034 (10/97)