

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra S. Mortherm
Secretary of State
DIVISION OF CORPORATIONS

FILED
Sep 05 1997 8:00am
Secretary of State

DOCUMENT # 996000053411 (D)
1. Corporation Name

BOUNTY DESIGN GROUP BY RICHARD HORNBACHER CO

Principal Place of Business
1535 S.E. 17th Street
Suite 201
Ft. Lauderdale, FL 33316

Mailing Address
1535 S.E. 17th Street
Suite 201
Ft. Lauderdale, FL 33316

3. Date Incorporated or Qualified 08/21/1998
3a. Date of Last Report

2. Principal Place of Business		2a. Mailing Address		4. FEI Number 65-0745208		Applied For Not Applicable	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
22. City & State		27. City & State		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
23. Zip		28. Zip		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No			
24. Country		29. Country		8. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	

Hoberman, Jennifer Mae
3630 Mystic Pointe Drive
Suite 2211
Miami, FL 33180

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1608, 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: Signature of Agent signature must be signed and dated when recording) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	11. TITLE	☐ Change ☐ Addition
NAME		12. NAME	D Pinniger, Ian R.
STREET ADDRESS		13. STREET ADDRESS	3 La Grange Martin
CITY, ST, ZIP		14. CITY, ST, ZIP	St. Martin, Jersey CI
TITLE	☐ DELETE	21. TITLE	☐ Change ☐ Addition
NAME		22. NAME	Hornbacher, Richard
STREET ADDRESS		23. STREET ADDRESS	1535 S.E. 17th Street, Suite 201
CITY, ST, ZIP		24. CITY, ST, ZIP	Ft. Lauderdale, FL 33316
TITLE	☐ DELETE	31. TITLE	☐ Change ☐ Addition
NAME		32. NAME	Ingram, Sarah Jane
STREET ADDRESS		33. STREET ADDRESS	1535 S.E. 17th Street, Suite 201
CITY, ST, ZIP		34. CITY, ST, ZIP	Ft. Lauderdale, FL 33316
TITLE	☐ DELETE	41. TITLE	☐ Change ☐ Addition
NAME		42. NAME	Callejas, Sergio
STREET ADDRESS		43. STREET ADDRESS	1535 S.E. 17th Street, Suite 201
CITY, ST, ZIP		44. CITY, ST, ZIP	Ft. Lauderdale, FL 33316
TITLE	☐ DELETE	51. TITLE	☐ Change ☐ Addition
NAME		52. NAME	
STREET ADDRESS		53. STREET ADDRESS	
CITY, ST, ZIP		54. CITY, ST, ZIP	
TITLE	☐ DELETE	61. TITLE	☐ Change ☐ Addition
NAME		62. NAME	
STREET ADDRESS		63. STREET ADDRESS	
CITY, ST, ZIP		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)(c), 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: *Sergio Callejas*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date (951) 524-9005

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