PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000056997

1. Corporation Name

DESIGNS BY DEBBIE MASTENBROEK, INC.

| Principal Place of Business 1510 SOUTH TUTTLE AVENUE SARASOTA FL 34239 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifod 07/01/1996 2. Principal Place of Business 2a. Mailing Address 2b. Mailing Address 3. Date Incorporated or Qualifod 07/01/1996 4. FEI Number 5. Control of Qualifod 07/01/1996 3. FEI Number 5. Control of Status Desired 7. Stat |
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| SARASOTA FL 34239 SARASOTA FL 34239 DO NOT WRITE IN THIS SPACE 3. Data incorporated or Qualifed 07/01/1996 2. Principal Place of Business 2. Mailing Address 4. FEI Number 65-0686542 Suite, Apt. #, etc. 2. Suite, Apt. #, etc. 2. Suite, Apt. #, etc. 2. City & State Signatury 2. Signatury 3. Name and Address of Current Registered Agent NEUKAMBM, JOHN B 160 NORTH TAMPA ST. STE 1900 TAMPA FL 33502 11. Present to the provisions of Sections 607,0502 and 607,1508. Florida Statutes, the aboven-amend corporation submits this statement for the purposion of changing lits registered year of registered agent, or both, in the State of Florida. Such changes was submitted by the corporation's board of directors. I hereby accept the appointment as registered agent of the provisions of Sections 607,0502 and 607,1508. Florida Statutes. SIGNATURE 3. Deficers AND DIRECTORS 3. Data incorporated or Qualifed 07/01/1996 1. Status Desired 1. Name 10. Name and Address of New Registered Agent 10. Name and Address of New Registered Agent 11. Present to the provisions of Sections 607,0502 and 607,1508. Florida Statutes, the aboven-amend corporation's board of directors. I hereby accept the appointment as registered of segman, or both, in the State of Florida. Such changes was submitted by the corporation's board of directors. I hereby accept the appointment as registered segment of the provision of the agent segmature required with and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE 3. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 1510 SOUTH TUTTLE AVENUE 13. STREET ADDRESS 1510 SOUTH TUTTLE AVENUE 13. STREET ADDRESS 1510 SOUTH TUTTLE AVENUE |
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| Sulte, Apt. #, etc. Sulte, Ap |
| Side, Act. N. dec. State Status Desired Fas Required |
| City & State Country Zip Country Zip Country Zip Country Zip Country Zip Country Added to Fees 8. This corporation owes the current year intangible Personal Property Tax. In Name and Address of New Registered Agent NEUKAMMM, JOHAN B 100 NORTH TAMPA ST. STE 1900 TAMPA FL 33602 B4 City City |
| 23 28 Trust Fund Contribution Added to Fees |
| Zip Country Zip Country Zip Country 8. This corporation owes the current year Intangible Personal Property Tax. Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent NEUKAMM, JOHN'B 160 NORTH TAMPA ST. STE 1900 Stirry Ind. Bit Name Street Address (P.O. Box Number is Not Acceptable) TAMPA FT 33502 Street Address (P.O. Box Number is Not Acceptable) Street Address (P.O. Box Number is Not Acceptable) 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 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 faquiliar with, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE O |
| 25 29 30 Personal Property Tax. Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent NEUKAMM, JOHN B 160 NORTH TAMPA ST. STE 1900 51 CHICAGO 52 Street Address (P.O. Box Number is Not Acceptable) 51 CHICAGO 53 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Fforida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Fforida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, Section 607.0505, Fforida Statutes. SIGNATURE Signature, types of primed name of registered agent and the if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE D |
| 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent NEUKAMM, JOHN'B 100 NORTH TAMPA ST. STE 1900 TAMPA FL 33602 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, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE SIGNATURE SIGNATURE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE OHAME NAME MASTENBROEK, DEBBIE 1.2 NAME 1.3 STREET ADDRESS 1.3 STREET ADDRESS |
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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 suppliemental 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, with all other like empowered.

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

5.1 TITLE

5.2 NAME 5.3 STREET ADDRESS

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62 NAME

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DELETE

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9419550918

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FILED

Apr 15, 1999 8:00 am Secretary of State

04-15-1999 90054 046 ***150.00

05-17-1999 90027 013 ****35.00

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| STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS 533446-90027-13 |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the |
| undersigned corporation organized under the laws of the State of |
| submits the following statement in order to change its registered office or registered agent, or both, in the |
| State of Florida. Designe by Debbie Mastenbrock Inc. |
| 1. The name of the corporation is: Designs by Debbie Mastenbrock Inc |
| DBA Deboie Mastenbroek Interiors Inc |
| 2. The mailing address of the corporation is: 1215 N Palm Ave |
| Sarasota FL 34336 |
| 3. Date of incorporation/qualification: 7/196 Document number: P9600056997 |
| 4. The name and address of the current registered agent and office: |
| John B Neukamm 100 N Tampa St Ste 1900 |
| 100 N Tampa St Ste 1900 |
| Yanpa FL 3360Z |
| 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) |
| Debbie Mastenbroek |
| 1215 NPalm Ave |
| Sarasota FL 34234 |
| The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical. |
| Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. |
| (Signature of an officer, chairman or vice chairman of the board) (Date) |
| Debbie Mastenbroek, President |
| (Printed or typed name and title) |
| Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. |
| Ollfre Martineral 4:39 99 (Signature of Registered Agent) |
| If signing on behalf of an entity: |
| Debbie Mastenbroek (Capacity) |
| * * * FILING FEE: \$35.00 * * * |

CR2E045(7/97)

553446-90027-13 P96000056997

Please note our new name and address As of May 3, 1999

Designs by Debbie Mastenbroek, Inc is now DBA

Debbie Mastenbroek Interiors, Inc. 1215 N. Palm Avenue Sarasota, FL 34236 (941) 955-0918 (941) 955-4135 Fax