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

Mailing Address

1930 NW 18TH STREET POMPANO BEACH FL 33089-1679

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

POMPANO BEACH FL 33069

SIGNATURE:

1930 NW 18TH STREET



FLORIDA DEPARTMENT OF STATE

FILED

Feb 05 1997 8:00am

Secretary of State

3a. Date of Last Report

984-978-9255

3. Date Incorporated or Qualified

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000069362 (7)

DESIGN SPECIALTIES CUSTOM PRODUCTS, INC.

						08/19/1996			,	
2. Principal P	lace of Business	2a. Mailing Address 26			4. FEI Number	_	A	plied For		
21					65-039311	<u>2</u>	No	t Applicable		
Suite, Apt.	#, e tc.	Suite, Apt. #, etc.				5. Certificate of Status Desired		\$8.75	Additional	
22						S. Certificate of Status Desired		Fee Re	equired	
City & State	0	City & State				6. Election Campaign Financing		\$5.00	May Be	
23		28			Trust Fund Contribution			to Fees		
Zıp	Country	Country Zip Co				8. This corporation has liability for	r intangibli	e tax under s	. 199.032,	
24	25 29 30				Florida Statutes Yes No					
g. Name and Address of Current Registered Agent						10. Name and Address of New Registered Agent				
FLEMING, STEVEN A					Name					
1830 NW 18TH STREET				82 Street Address (P.O. Box Number is Not Acceptable)						
PON				Olivet Addi	real received in the man received in the republication					
			63			***************************************				
•				84						
					City		FL		Code	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statules, 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 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes										
SIGNATURE										
Signature hypercol printed hand of registered agent and literal applicable. (NOTE: Registerer					t signature requir	ed when reinstating)	DATE			
12.	OFFICERS AND DIRECTORS 1:			***************************************		ADDITIONS/CHANGES TO OFF	ICERS AN			
THILE	D	L DELETE	1.1	1 TITLE				L Change	Addition	
NAME	FLEMING, STEVEN A		1.3	2 NAME						
STREET ADDRESS	1930 NW 18TH STREET		1.3	1.3 STREET ADDRESS						
CITY - ST - ZIP	POMPANO BEACH FL 33069			1.4 CITY-ST-ZIP						
TITLE	☐ DELETE			2.1 TITLE		•		Change	Addition	
NAME			2.2	2.2 NAME						
STREET ADDRESS			2.3	2.3 STREET ADDRESS						
CITY - S1 - 7IP				4 CITY-SI	T - ZIP					
TITLE	DELETE			31 TITLE				Change	Addition	
NAME				3.2 NAME						
STREET ADDRESS				3.3 STREET ADDRESS						
CHY-ST-ZIP			3.	3.4. CITY-ST-ZIP						
TIPLE				1 TITLE				Change	Addition	
NAME			- 1	4. 2 NAME						
STREET ADDRESS				3 STREET A	ADDRESS					
CITY-ST-ZIP				4.4 CITY - ST - ZIP						
TITLE	DELETE			5.1 TITLE				Change	Addition	
NAME		book seems		2 NAME						
i					LODDCCC					
STREET ADDRESS				3 STREET A	1					
CITY-ST-ZIP TITLE				4 CITY - ST 1 TITLE	- ZIP			Change	Addition	
								C' CHANGE	/100/00II	
NAME	 			2 NAME	1000000					
STREET ADORESS					ADDRESS					
City-St-ZiF	by cartify that the information remailer	Luith this filing does not avail		4 CITY - ST		d in Section 119 07/2/// Florida State	toe furth	or cortifu that	the	
14. I do hereby certify that the information supplied with this filling 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.										

STEVEN A. FLEHING (PLES / WILL)