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FILED
May 07 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 # P96000078549

1. Corporation Name

FUSION DESIGN CONSULTANTS, INC.

Principal Place of Business

Mailing Address

191 LAKEVIEW DRIVE UNIT 201
FT. LAUDERDALE, FLORIDA 33326

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

SEPTEMBER 23 1996

4. FEI Number

05-0797527

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 8107 Hibiscus Circle

Suite, Apt. #, etc

22 City & State

23 TAMARAC FLORIDA

24 Zip

33321

Country

25 U.S.A.

26a. Mailing Address

26 8107 Hibiscus Circle

Suite, Apt. #, etc

27 City & State

28 Tamarac FLORIDA

Zip

33321

Country

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DOMINGO RODRIGUEZ
191 LAKEVIEW DRIVE, UNIT 201
FT. LAUDERDALE FLORIDA 33326

81 Name

DOMINGO RODRIGUEZ

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

1988 SACRAMENTO

83

84 City

WESTON

FL

85 Zip Code

33326

11. Pursuant to the provisions of Sections 607 (5)(2) and 607 15(8), 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 (5)(5), Florida Statutes.

SIGNATURE

Domingo Rodriguez Domingo Rodriguez 4/27/98

(Signature Type: Print name of registered agent or director)

(Signature Type: Print name of registered agent or director)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PRESIDENT ☐ DELETE
NAME DOMINGO RODRIGUEZ
STREET ADDRESS 191 LAKEVIEW DRIVE, #201
CITY-ST-ZIP FT. LAUDERDALE FL 33326

1.1 TITLE PRESIDENT ☒ Change ☐ Addition
1.2 NAME DOMINGO RODRIGUEZ
1.3 STREET ADDRESS 1988 SACRAMENTO
1.4 CITY-ST-ZIP WESTON, FL 33326

TITLE VICE PRESIDENT ☐ DELETE
NAME MARIA A RODRIGUEZ
STREET ADDRESS 8107 Hibiscus Circle
CITY-ST-ZIP Tamarac FL 33321

2.1 TITLE VICE PRESIDENT ☒ Change ☐ Addition
2.2 NAME MARIA A RODRIGUEZ
2.3 STREET ADDRESS 921 NORTH CLARE CLARE CIRCLE
2.4 CITY-ST-ZIP OVRANDO, FL 32765

TITLE TREASURER ☐ DELETE
NAME MARIA G RODRIGUEZ
STREET ADDRESS 8107 Hibiscus Circle
CITY-ST-ZIP Tamarac FL 33321

3.1 TITLE TREASURER ☐ Change ☒ Addition
3.2 NAME FILIPERDO RODRIGUEZ
3.3 STREET ADDRESS 1550 NW 128 DR. #7-207
3.4 CITY-ST-ZIP SUDBURY, FL 33323

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE SECRETARY ☒ Change ☐ Addition
4.2 NAME MARIA G. RODRIGUEZ
4.3 STREET ADDRESS 8107 Hibiscus Circle
4.4 CITY-ST-ZIP Tamarac FL 33321

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
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

Domingo Rodriguez Domingo Rodriguez 4/27/98

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (10/97)