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May 06 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 # P96000079034 (0)

1. Corporation Name

BIANCHETTE DESIGN GROUP, INC.



Principal Place of Business

Mailing Address

2511 N.W. 17TH LANE
#82
POMPANO BEACH FL 33069

2511 N.W. 17TH LANE
#82
POMPANO BEACH FL 33069

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 2511 N.W. 17th Lane

26 2511 N.W. 17th Lane

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 #A1

27 #A1

City & State

City & State

23 Pompano Beach, FL

28 Pompano Beach, FL

Zip

Country

Zip

Country

24 33064-1510 25 Broward

29 33064-1510 30 Broward

g. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BIANCHETTE, ROSS
432 S.E. 11TH ST.
#B108
DEERFIELD BEACH FL 33441

81 Name

Ross Bianchette, President

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

2511 N.W. 17th Lane

83 #A1

84 City Pompano Beach

FL

85

33064-1510

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 *Ross Bianchette* ROSS BIANCHETTE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE

NAME BIANCHETTE, ROSS
STREET ADDRESS 432 S.E. 11TH ST. #B108
CITY-ST-ZIP DEERFIELD BEACH FL 33441

TITLE VT ☐ DELETE

NAME BIANCHETTE, DENNIS
STREET ADDRESS 432 S.E. 11TH ST. #B108
CITY-ST-ZIP DEERFIELD BEACH FL 33441

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

1.1 TITLE President ☒ Change ☐ Addition

1.2 NAME Bianchette, Ross
1.3 STREET ADDRESS 2511 N.W. 17th Lane #A1
1.4 CITY-ST-ZIP Pompano Beach, FL 33064-1510

2.1 TITLE Vice President, T ☒ Change ☐ Addition

2.2 NAME Bianchette, Dennis
2.3 STREET ADDRESS 332 S.E. 11th Street
2.4 CITY-ST-ZIP Deerfield Beach, FL 33441

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: *Ross Bianchette* ROSS BIANCHETTE 3/9/98 954 975 285

CR2E034 (10/97)