

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 20 1997 8:00am
Secretary of State

DOCUMENT # P96000080858 (9)

1. Corporation Name
TERRY SEITZ DESIGNS LIMITED, INC.



Principal Place of Business
3475 N. COUNTRY CLUB DRIVE
SUITE E2-805
AVENTURA FL

Mailing Address
3475 N. COUNTRY CLUB DRIVE
SUITE E2-805
AVENTURA FL 33180-1728

3. Date Incorporated or Qualified
09/30/1996

3a. Date of Last Report
11-3358083

2. Principal Place of Business
21 6204 Key Largo Lane
Suite, Apt. #, etc.

2a. Mailing Address
26 6204 Key Largo Lane
Suite, Apt. #, etc.

4. FEI Number
11-3358083

Applied For
☒ Not Applicable

22 Put HSA
City & State

27 Put HSA
City & State

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

23 Boynton Bch FL
Zip

28 Boynton Bch FL
Zip

6. Election Campaign Financing
Trust Fund Contribution ☒ \$5.00 May Be Added to Fees

24 33437 25 Palm Beach
Country

29 33437 30 Palm Beach
Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PERLOW, JEFFREY M
C/O JEFFREY M. PERLOW & ASSOCIATES, P.A.
1820 E. HALLANDALE BEACH BOULEVARD
HALLANDALE FL 33009

81 Name SAME
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 607.1508, 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: *Thelma Seitz* DATE: 4/21/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PT
NAME SEITZ, THELMA
STREET ADDRESS 3475 N. COUNTRY CLUB DRIVE, SUITE E2-805
CITY-ST-ZIP AVENTURA FL 33180

TITLE VS
NAME MARCUS, SONDR
STREET ADDRESS 7844 ROCKFORD ROAD
CITY-ST-ZIP BOYNTON BEACH FL 33437

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE PT
1.2 NAME SEITZ, Thelma
1.3 STREET ADDRESS 6204 Key Largo Lane
1.4 CITY-ST-ZIP Boynton Bch, FL 33437

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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)(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: 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: *Thelma Seitz* DATE: 4/21/97 (561) 37-0087
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)