

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

FILED
May 24, 1999 8:00 am
Secretary of State

05-24-1999 90023 037 ***150.00

0242293

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000018836

1. Corporation Name
D AND M GRAPHIC DESIGN, CORP.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
7837 NW 55 ST.
MIAMI FL 33166

Mailing Address
7837 NW 55 ST.
MIAMI FL 33166

3. Date Incorporated or Qualified
02/28/1997

4. FEI Number
65-0737568

Applied For
Not Applicable

21. Principal Place of Business
7837 N.W. 55 st.

26. Mailing Address
7837 N.W. 55 st

22. Suite, Apt. #, etc.

27. Suite, Apt. #, etc.

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

23. City & State
MIAMI FL

28. City & State
MIAMI FL

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

24. Zip
33166

29. Zip
33166

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

FERNANDEZ, DULCE M
7837 NW 55 ST.
MIAMI FL 33166

81 Name
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: *[Signature]* RENE FERNANDEZ DATE: 5/25/99

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: D
NAME: FERNANDEZ, DULCE M
STREET ADDRESS: 50 W. 63 ST.
CITY-ST-ZIP: HIALEAH FL 33012

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE: D
NAME: FERNANDEZ, RENE
STREET ADDRESS: 50 W. 63 ST.
CITY-ST-ZIP: HIALEAH FL 33012

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

TITLE: D
NAME: MONTANO, CESAR C JR.
STREET ADDRESS: 8281 NW 171 ST.
CITY-ST-ZIP: MIAMI FL 33015

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

TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

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

TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

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

TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

6.1 TITLE
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, with all other like empowered.

SIGNATURE: *[Signature]* RENE FERNANDEZ DATE: 5/25/99 (305)698-0400

CR2E034 (1/98)