

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

0062769

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **P97000025145 (8)**

1. Corporation Name

BRAND X DESIGN, INC.

Principal Place of Business
**2840 SOMERSET DRIVE
SUITE 418
FORT LAUDERDALE FL 33311**

Mailing Address
**2840 SOMERSET DRIVE
SUITE 418
FORT LAUDERDALE FL 33311**

FILED
98 OCT 26 PM 12:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/20/1997

4. FEI Number

65-0736045

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

9. Name and Address of Current Registered Agent

**DELANEY, GERARD
2840 SOMERSET DRIVE
SUITE 418
FORT LAUDERDALE FL 33311**

10. Name and Address of New Registered Agent

81 Name **SERGIO PINON**
82 Street Address (P.O. Box Number is Not Acceptable)
305 S. ANDREWS AVENUE
83 **SUITE 302**
84 City **FORT LAUDERDALE** FL 85 Zip Code **33301**

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, typed or printed name of registered agent and date applicable.

(NOTE: Registered Agent signature required when reinstating)

9.30.98
DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
	DELANEY, GERARD	1509 S.W. 1ST STREET #1	FORT LAUDERDALE FL 33312	<input checked="" type="checkbox"/>
	LACZ, JOHN THEODORE	2840 SOMERSET DRIVE, #418	FORT LAUDERDALE FL 33311	<input type="checkbox"/>
	PINON, SERGIO ANTHONY	2041 WINNERS CIRCLE	NORTH LAUDERDALE DL 33306	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
		800002678608	-11/03/98--01014--013	<input type="checkbox"/>	<input checked="" type="checkbox"/>
		****\$50.00	****\$50.00	<input type="checkbox"/>	<input type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	Change	Addition
		14625 SHOTGUN ROAD	DAVIE, FL 33325	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>

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: _____ SIGNATURE REQUIRED

9.30.98 954.764.2502

CR2E034 (5/98)