1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name P97000033124 (3)

PASTELS DESIGN. INC.

Principal Place of Business 3452 NW 27 AVENUE POMPANO REACH EL

NAME

STREET ADDRESS

Malling Address

3452 NW 27 AVENUE POMPANO REACH EL

98 AUG 14 AM 11: 45

SECRETARY OF STATE TALLAHASSEE, FLORIDA



OWLUNG DENOTE 1 2000	TOMPANO BERGIT IL 35009		DO NOT WRITE IN THIS SPACE		
			3. Date Incorporated or Qualified		
			04/11/1997		
2. Principal Place of Business	2a. Mailing Address		4. FEI Number	Applied For	
601 NW77 Ave	26 601 NW77	Ave	65-0758940	Not Applicable	
Suite, Apt. #, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required	
City & State Margate, FL	City & State 28 Margare, F	ζ.	Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees	
33063 Country Brown d	zip 33063 30 K	Stoward	This corporation owes or has paid the cur Personal Property Tax due June 30.	rrent year Intangible Yes No	
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
BITETTO, VITO		81 Name	bitetto		
9452 NW 27 AVENUE P OMPANO BEACH FL 93069		82 Street Address (P.O. Box Number is Not Acceptable)			
		83			
_		B4 City A	gate FL	85 Zip Code 3306 3	
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 (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13, President VHO BHEHO President TITLE 1.1 TITLE Change Addition L] DELETE Vito Bitetto 1.2 NAME NAME 601 NW 77 AVE 601 NW 77 AVE STREET ADDRESS 1.3 STREET ADDRESS MARgate, FL 38063 3363 Soeph Simola, et Exective office mange HAddition CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE NAME 22 NAME Royal Palm Blud. STREET ADDRESS 2.3 STREET ADDRESS Coral Spainss, FL CITY-ST-ZIF 2.4 CITY-ST-ZIP Gene Vidal Change Addition DELETE 3.1 TITLE 3.2 NAME 7113 Sportsman Drive 3.3 STREET ADDRESS STREET ADDRESS North Leudendale, FC CITY-ST-ZIP 3 4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE

Pedro Rodrisvez NAME 4.2 NAME 6507 Winston Balevard STREET ADDRESS 4.3 STREET ADDRESS margate, FL 33063 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Trasular ___ Change Carlos Cirato NAME 5.2 NAME 6507 Winston Boultuard 53 STREET ADDRESS STREET ADDRESS Margate FL 33063 CITY-ST-ZIF 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE

CITY-ST-ZIP 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:

6.2 NAME

6.3 STREET ADDRESS

SIGNATURE:

(g(v)978-8084

****150,00

CR2E034 (5/98

Pastels Design, Inc.

601 NW 77th Avenue Margate, FL 33033063 Tel: (954) 971-2434

Cell: (954) 205-7132

July 14, 1998

Division of Corporations Annual Reports Filings PO Box 1500 Tallahassee, FL 32302-1500

Re: Pastels Design, Inc. - Document # P97000033124 (3)

To Whom It May Concern:

Enclosed please find my check # 2524 in the amount of \$150.00 for the renewal of my corporation. This payment is being sent late because the original documents were mailed to the wrong address and I had previously contacted your office on two occassions for the renewal documents so that I may remit my payment on time.

Your office has documentation that I had contacted them for the renewal papers. I was instructed to mail my check today for \$150.00 to resolve this matter and that I would not be charged any late fees.

I appreciate your attention to this matter as soon as possible. If you have any questions or comments, please do not hesitate to contact me at (954) 971-2434.

Vita Bitetto

Sincerely,

Vito Bitetto President