

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Sep 10, 1999 8:00 am
Secretary of State

09-10-1999 90001 048 ***550.00

DOCUMENT # **P97000033124**

Corporation Name
PASTELS DESIGN, INC.



Principal Place of Business

N.W. 77TH AVENUE
GATE FL 33063

Mailing Address

601 N.W. 77TH AVENUE
MARGATE FL 33063

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/11/1997

Principal Place of Business

2a. Mailing Address

4. FEI Number

65-0758940

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

25

29

30

8. This corporation owes the current year
Intangible Personal Property.



Yes



No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BITETTO, VITO
601 N.W. 77 AVENUE
MARGATE FL 33063

81 Name

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

83

84 City

FL

85 Zip Code

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

Vito Bitetto

(NOTE: Registered Agent signature required when reinstating)

DATE

Sept 5, 99

OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

P ☐ DELETE
BITETTO, VITO
601 N.W. 77TH AVENUE
MARGATE FL 33063

1.1 TITLE

CEO

1.2 NAME

John Karlick

1.3 STREET ADDRESS

601 NW 77 Ave

1.4 CITY-ST-ZIP

Margate FL 33063

CEO ☒ DELETE
SIMOLA, JOSEPH
12195 ROYAL PALM BLVD.
CORAL SPRINGS FL 33065

2.1 TITLE

VP

2.2 NAME

Maximo Arnaud

2.3 STREET ADDRESS

601 NW 77 Ave

2.4 CITY-ST-ZIP

Margate FL 33063

VP ☒ DELETE
VIDAL, GENE
7113 SPORTSMAN DRIVE
NORTH LAUDERDALE FL 33068

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

S ☒ DELETE
RODRIGUEZ, PEDRO
6507 WINSTON BLVD.
MARGATE FL 33063

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

T ☒ DELETE
CIRATO, CARLOS
6507 WINSTON BLVD.
MARGATE FL 33063

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ DELETE
STREET ADDRESS
ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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:

Vito Bitetto REQUIRED

Sept. 5, 99

(P51) 205-7132

CR2E034 (5/99)