SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/08: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT *
CORPORATION
ANNUAL REPORT
1998

TITLE

NAME

TITLE

NAME STREET ADDRESS

TITLE

NAME

STREET ADDRESS

CITY-\$T-ZIP

CITY-ST-ZIP

STREET ADDRESS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

OCUMENT # P97000052443 (3)

JEFFREY DEAN DESIGNS, INC.

Principal Place of Business Mailing Address 430 ANSIN BLVD. 430 ANSIN BLVD. SUITE #D SUITE #D DO NOT WRITE IN THIS SPACE HALLANDALE FL 33009 HALLANDALE FL 33009 3. Date Incorporated or Qualified 06/13/1997 2. Principal Place of Business 2a. Mailing Address Applied For 65-076035 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional X 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees 23 Ζip Country This corporation owes or has paid the current year Intangible Zip Country Yes 29 Personal Property Tax due June 30. 24 25 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name DUBROW, DUKER & ASSOCIATES, P.A. 2840 UNIVERSITY DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) CORAL SPRINGS FL 33065 83 84 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. Change Addition TITLE 1.1 TITLE DELETE NAME SAUNDERS, JEFFREY 1.2 NAME 430 ANSIN BLVD. SUITE #D STREET ADDRESS 1.3 STREET ADDRESS HALLANDALE FL 33009 CITY-ST-ZIP 1.4 CITY-ST-ZIP Change TITLE DELETE 2.1 TITLE Addition SAUNDERS, ROCHELLE 2.2 NAME NAME 430 ANSIN BLVD. SUITE #D 2.3 STREET ADDRESS STREET ADDRESS HALLANDALE FL 33009 2.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 3.1 TITLE Change DELETE | Addition NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP 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 trusted 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 optimal attachment with an address.

4.3 TITLE

4.2 NAME

5.1 TITLE

5.2 NAME

6.2 NAME

4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP 6.1 TITLE

DELETE

DELETE

DELETE

7/11/60 954 UCR. 010

Change

8000026241<mark>2</mark>% -08/25/98--01010--031

***158.75

FILED

Aug 24 1998 8:00am

Secretary of State

CR2E034 (5/98)

Addition

Addition