FILED

Jul 20, 1999 8:00 am

Secretary of State

07-20-1999 90028 010 \*\*\*550.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

Mailing Address

9171 VINEYARD LAKE DRIVE PLANTATION FL 33324

**PROFIT** CORPORATION ANNUAL REPORT

Principal Place of Business

9171 VINEYARD LAKE DRIVE

PLANTATION FL 33324



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS** 

## 1999 DOCUMENT # P97000102469

SCANDINAVIAN WOOD DESIGN, INC.

12/03/1997 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0799465 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Zip Country 8. This corporation owes the current year [VNo Yes Intangible Personal Property. 24 29 30 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CARLTON MATTSSON, KATHLEEN 82 Street Address (P.O. Box Number is Not Acceptable) 9171 VINEYARD LAKE DRIVE **PLANTATION FL 33324** 83 84 85 Zip Code City 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 (2/99)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. TITLE 1.1 TITLE DELETE CR2E034 MATTISSON, M 1.2 NAME NAME 9171 VINEYARD LAKE DR 1.3 STREET ADDRESS STREET ADDRESS PLANTATION FL 33321 1.4 CITY-ST-ZIP CITY-ST-ZIP 21 TITLE Addition Change TITLE DELETE MATTISSON, K C 22 NAME NAME 9171 VINEYARD LAKE DR 2.3 STREET ADDRESS STREET ADDRESS **PLANTATION FL 33324** 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 3.1 TITLE Addition TITLE 3.2 NAME 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 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.

4.1 TITLE

4.2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.4 CITY-ST-ZIP

DELETE

DELETE

DELETE

SIGNATURE:

TITLE

NAME STREET ADDRESS

TITLE

NAME

TITLE

CITY-ST-ZIP

CITY-ST-ZIF

STREET ADDRESS

STREET ADDRESS

Change

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Change

Addition

Addition