

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P97000103319

1. Corporation Name
ELEMENTS OF DESIGN, INC.

Principal Place of Business

2542 JARDIN
WESTON FL 33327
US

Mailing Address

2542 JARDIN
WESTON FL 33327
US

FILED
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90062 030 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/09/1997

4. FEI Number

65-0806406

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 the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

VASQUEZ, MELINDA L
2542 JARDIN
WESTON FL 33327

10. Name and Address of New Registered Agent

81 Name

VASQUEZ, MELINDA L

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

2542 JARDIN TERRACE

83

84 City

WESTON

FL

85 Zip Code

33327

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 *Melinda Vasquez*

MELINDA L. VASQUEZ

4/8/99

Signature, typed or printed name of registered agent and type if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME VASQUEZ, MELINDA L
STREET ADDRESS 2542 JARDIN
CITY-ST-ZIP WESTON FL 33327

☐ DELETE

TITLE SDT
NAME VASQUEZ, LUIS F
STREET ADDRESS 2542 JARDIN
CITY-ST-ZIP WESTON FL 33327

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
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☐ DELETE

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CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME VASQUEZ, MELINDA L
1.3 STREET ADDRESS 2542 JARDIN TERRACE
1.4 CITY-ST-ZIP WESTON, FL 33327

☒ Change

☐ Addition

(Address)

2.1 TITLE SDT
2.2 NAME VASQUEZ, LUIS F
2.3 STREET ADDRESS 2542 JARDIN TERRACE
2.4 CITY-ST-ZIP WESTON, FL 33327

☒ Change

☐ Addition

(Address)

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change

☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

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, with all other like empowered.

SIGNATURE: *Melinda Vasquez*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/08/99 (954)385-4853
Date Daytime Phone #

CR2E034 (11/98)