

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 15, 2004 8:00 am
Secretary of State

04-15-2004 90037 043 ***150.00

DOCUMENT # P98000001536

1. Entity Name

DIANNE JOYCE DESIGN COMPANY



Principal Place of Business

3225 AVIATION AVE, SUITE 501
COCONUT GROVE FL 33133

Mailing Address

3225 AVIATION AVE, SUITE 501
COCONUT GROVE FL 33133

2. Principal Place of Business

2780 DOUGLAS ROAD

Suite, Apt. #, etc.

SUITE 300

3. Mailing Address

2780 DOUGLAS ROAD

Suite, Apt. #, etc.

SUITE 300

City & State

MIAMI, FL

City & State

MIAMI, FL

Zip

33133

Country

USA

Zip

33133

Country

USA



MOORE

CR2E034 (11/03)

4. FEI Number

65-0804857

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BERKOWITZ, RICHARD A
ONE SE THIRD AVENUE 15TH FLOOR
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name DIANNE JOYCE

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

2780 DOUGLAS ROAD
SUITE 300

City

MIAMI

FL

Zip Code

33133

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Dianne Joyce

DIANNE JOYCE

04.15.04

(Signature, typed or printed name of registered agent and title if applicable.)

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME JOYCE, DIANNE
STREET ADDRESS 3225 AVIATION AVE, SUITE 501
CITY-ST-ZIP COCONUT GROVE FL 33133

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DIANNE JOYCE ADDRESS ☒ Change ☐ Addition
NAME
STREET ADDRESS 2780 DOUGLAS ROAD SUITE 300
CITY-ST-ZIP MIAMI, FL 33133

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Dianne Joyce

DIANNE JOYCE

04.15.04

305 740 9449

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #