

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).

FILED
Jul 27, 1999 8:00 am
Secretary of State

07-27-1999 90022 004 ***150.00

0077188

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # **P98000062284**

1. Corporation Name
D SQUARE DESIGN CORP.



Principal Place of Business
 4804 POINSETTIA WAY, #4
 WEST PALM BEACH FL 33407

Mailing Address
 4804 POINSETTIA WAY, #4
 WEST PALM BEACH FL 33407

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/13/1998

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
65-0856806

Applied For
 Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired **\$8.75** Additional Fee Required

City & State

City & State
West Palm Beach, FL

6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

Zip

Country

Zip

Country

8. This corporation owes the current year Intangible Personal Property. Yes No

24 25 29 **3340a** 30 **Palm Beach**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KEARNS, GERALDINE D
 4804 POINSETTIA WAY, #4
 WEST PALM BEACH FL 33407

81 Name

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

83

84 City

FL

85 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

There ARE NO Changes 7/13/99

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DELETE
 NAME **President**
 STREET ADDRESS **Geraldine D. Kearns**
 CITY-ST-ZIP **Po Box 688 West Palm Beach, FL 33402**

1.1 TITLE Change Addition
 1.2 NAME **GERALDINE D KEARNS**
 1.3 STREET ADDRESS **President**
 1.4 CITY-ST-ZIP **Po Box 688 West Palm Beach, FL 33402**

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

I, 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:

Geraldine D. Kearns
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/13/99
 Date

861-842-1558
 Daytime Phone #

CR2E034 (5/99)

P98000062284

**D Square Designs
West Palm Beach**

596417-90022-4

July 13, 1999

Florida Department of State
Annual Report Filings
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

To Whom It May Concern:

Please note the attached copy of the filing I sent April 29, 1999 with a check for \$150.00. I am now summering in Nantucket, Massachusetts and have had my mail forwarded since May 5, 1999. I received a second notice on July 7, 1999, indicating that I had not filed and that I would lose my corporate status if I did not file immediately. Upon follow up with the Corporate Divisions office it was explained that I had not indicated an officer in block 12 or 13. This is confusing to me as there are neither deletions nor changes to the original application. However I have re-filed the application as instructed.

There is an additional problem as my mailing address is P.O. BOX 688 West Palm Beach, 33402 Correspondence has been sent in error to 4804 Poinsettia Ave which is my place of business but not the mailing address. Mail from **Box 688 is forwarded, anything addressed to 4804 Poinsettia Ave is not recognized and is NOT forwarded.** Due to this error I did not receive prior messages regarding my original filing. I am therefore sending another check and the new form. Please change my address in your files to represent the correct address.

Thank you for your assistance,



D Square Designs
PO Box 688
West Palm Beach, Florida 33402-0688