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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999	 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000064791

1. Corporation Name
HTMDESIGN, INC.

Principal Place of Business
**950 N. FEDERAL HWY., STE. #210A
 POMPANO BEACH FL 33062**

Mailing Address
**950 N. FEDERAL HWY., STE. #210A
 POMPANO BEACH FL 33062**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/21/1998	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-085801	Applied For ☐ Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	City & State	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Zip	7. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

**AGUILILLA, LIZZETTE
 950 N. FEDERAL HWY., STE. #210A
 POMPANO BEACH FL 33062**

10. Name and Address of New Registered Agent

81 Name **JOSE A SANTIAGO**
 82 Street Address (P.O. Box Number is Not Acceptable)
6278 N. FEDERAL HWY. #451
 83
 84 City **FT LAUDERDALE** FL 85 Zip Code **33308**

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

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

(NOTE: Registered agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	SANTIAGO, ROBERTO A	1.2 NAME	
STREET ADDRESS	1703 HAMMOCK BLVD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	COCONUT CREEK FL 33062	1.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	SANTIAGO, JOSE A	2.2 NAME	
STREET ADDRESS	3483 NW 47 AVE.	2.3 STREET ADDRESS	
CITY-ST-ZIP	COCONUT CREEK FL 33063	2.4 CITY-ST-ZIP	
TITLE	D ☒ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	AGUILILLA, LIZZETTE	3.2 NAME	
STREET ADDRESS	7322 ASHLEYSHORE CIRCLE	3.3 STREET ADDRESS	
CITY-ST-ZIP	LAKE WORTH FL 33467	3.4 CITY-ST-ZIP	
TITLE	D ☒ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	RAMIREZ, JUAN C	4.2 NAME	
STREET ADDRESS	950 N. FEDERAL HWY., STE. #210A	4.3 STREET ADDRESS	
CITY-ST-ZIP	POMPANO BEACH FL 33062	4.4 CITY-ST-ZIP	
TITLE	D ☒ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	SANTIAGO, SHEILA P	5.2 NAME	
STREET ADDRESS	1703 HAMMOCK BLVD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	COCONUT CREEK FL 33062	5.4 CITY-ST-ZIP	
TITLE	D ☒ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	COLLAZO, CARLOS J	6.2 NAME	
STREET ADDRESS	950 N. FEDERAL HWY., STE. #210A	6.3 STREET ADDRESS	
CITY-ST-ZIP	POMPANO BEACH FL 33062	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption indicated on this annual report or supplemental annual report is true and accurate and 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)