

FILED
Apr 17, 2002 8:00 am
Secretary of State

04-17-2002 90122 006 ***150.00

**FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

831245

DOCUMENT # P99000011108
 1. Entity Name
DESIGN PEN COMPANY, inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
2070 NW 29th Street
 Suite, Apt. #, etc.

3. Mailing Address
2070 NW 29th Street
 Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
FORT LAUDERDALE - FL City & State
FORT LAUDERDALE - FL

4. FEI Number
65 0907040 Applied For
 Not Applicable

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

Zip 33311 Country USA Zip 33311 Country USA

**DO NOT WRITE
 IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
FLORENCE DE VERNEJOL

Street Address (P.O. Box Number is Not Acceptable)
2807 NE 26th Avenue

City
FORT LAUDERDALE FL Zip Code
33306

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.

SIGNATURE: Florence de Vernejoul Florence de Vernejoul - Secretary 04/08/02
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when installing) DATE

Treasurer

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

January 1 - May 1 Fee is \$150.00
 After May 1, Fee is \$550.00
 Amended UBR is \$61.25
 Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<u>President / Vice President</u> <u>Jean Pierre LEPINE</u> <u>609 Second Key Drive</u> <u>Fort Lauderdale FL 33304</u>	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<u>Secretary / Treasurer</u> <u>Florence de VERNEJOL</u> <u>2807 NE 26th Avenue</u> <u>FORT LAUDERDALE FL 33306</u>	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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13. 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 11 or on an attachment with an address, with all other key empowered.

SIGNATURE: Florence de Vernejoul Florence de VERNEJOL 04/08/02 954-486-3043
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)