

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2000 8:00 am
Secretary of State

02-24-2000 90069 020 ***150.00

DOCUMENT # P99000011888 ✓

1. Entity Name
~~VITO DESIGN, INC.~~ **Witold Mysko, Inc.**

Principal Place of Business 169 FLAGLER, SUITE 621 MIAMI FL 33131	Mailing Address 169 FLAGLER, SUITE 621 MIAMI FL 33131-1201
---	--

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	3. Mailing Address Suite, Apt. #, etc. City & State Zip	Country	Country
--	--	---------	---------



DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0896000** Applied For Not Applicable

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

6. Name and Address of Current Registered Agent
TANEN, JEFFREY S ESQUIRE
ONE BISCAYNE TOWER, SUITE 3250
TWO SOUTH BISCAYNE BOULEVARD
MIAMI FL 33131

7. Name and Address of New Registered Agent
 Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City **FL** Zip Code _____

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
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	D <input type="checkbox"/> Delete
NAME	MYSKO, WITOLD
STREET ADDRESS	169 E. FLAGLER STREET, SUITE 621
CITY-ST-ZIP	MIAMI FL 33131
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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

SIGNATURE: WITOLD MYSKO 1-18-00 305/374-8432
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

P99000011888

A0023131

M:\Mysko\Vito Design\Articles of Amendment Name.wpd

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

OF

VITO DESIGN, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned sole Shareholder and sole Director adopts the following Articles of Amendment to the Vito Design, Inc. Articles of Incorporation filed February 3, 1999, under document number P99000011888.

FIRST: The name of the corporation is amended:

From: Vito Design, Inc.

To: Witold Mysko, Inc.

SECOND: The amendment was approved by the Shareholders and Director, the number of votes cast for the amendment were sufficient for approval.

Dated this 16 day of December, 1999.

WITOLD MYSKO, INC.

By: Witold Mysko
Witold Mysko, sole Shareholder, sole Director

FILED
99 DEC 20 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA