

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S26172 (4)
1. Corporation Name
BRETT SUGERMAN DESIGN, INC.



Principal Place of Business
1021 PINES BLVD
SUITE 214
PEMBROOKE PINES FL 33024
US

Mailing Address
250 LANDINGS BLVD.
FT. LAUDERDALE FL 33327
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 250 LANDINGS BLVD.
Suite, Apt. #, etc.
22
City & State
23 WESTON, FL
Zip
24 33327
Country
25 USA

2a. Mailing Address
26 318 INDIAN TRACE
Suite, Apt. #, etc.
27 SUITE 515
City & State
28 WESTON, FL
Zip
29 33327
Country
30 USA

3. Date Incorporated or Qualified
01/18/1991
4. FEI Number
65-0243154
Applied For
Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

DAVID N WOLOFSKY
1820 E. HALLANDALE BEACH BLVD
SUITE 215
HALLANDALE FL 33009

10. Name and Address of New Registered Agent

81 Name
DAVID N. WOLOFSKY
82 Street Address (P.O. Box Number is Not Acceptable)
400 LESLIE ST.
83 SUITE 215
84 City
HALLANDALE
FL 85 Zip Code
33009

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 or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
	BRETT SUGERMAN	250 LANDINGS BLVD.	FT. LAUDERDALE FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

14. 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 in an attachment with an address.

SIGNATURE:

Brett Sugerman

4/15/98 954.349.4405

CR2E034 (10/97)