

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.**  
**AMOUNT DUE ON OR BEFORE 8/9/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT CORPORATION ANNUAL REPORT 1995**



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

**FILED**

95 JUL 14 AM 11:34

SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

**DOCUMENT # S46448 (4)**  
 1. Corporation Name  
**UPPER LEVEL DESIGN, INC.**

Principal Place of Business Mailing Address  
 714 SE 3RD COURT 714 SE 3RD COURT  
 DANIA FL 33004 DANIA FL 33004

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21	714 SE 3RD CT.	25	714 SE 3RD CT.	04/17/1991	05/01/1994
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		4. FEI Number	Applied For / Not Applicable
23. City & State		28. City & State		5. Certificate of Status Desired	\$8.75 Additional Fee Required
DANIA, FLA		DANIA, FLA		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24. Zip	Country	29. Zip	Country	8. This corporation has liability for intangible tax under s. 193.032, Florida Statutes	
33004	USA	33004	USA	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
JOSEPH, ERIC 611 S.E. 13TH STREET SUITE 102 DANIA FL 33004				81 Name	ERIC JOSEPH		
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83	714 S.E. 3RD CT.		
				84 City	DANIA	FL	85 Zip Code
				33004			

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: Eric Joseph - President DATE: 7/10/95  
Signature (typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when re-registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	President & CEO. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOSEPH, ERIC	1.2 NAME	ERIC F. JOSEPH
STREET ADDRESS	611 S.E. 13TH STREET	1.3 STREET ADDRESS	714 SE 3RD CT.
CITY - ST - ZIP	DANIA FL	1.4 CITY - ST - ZIP	
TITLE	DV	2.1 TITLE	V.P. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOSEPH, CYNTHIA	2.2 NAME	CYNTHIA JOSEPH
STREET ADDRESS	611 S.E. 13TH STREET	2.3 STREET ADDRESS	714 SE 3RD CT.
CITY - ST - ZIP	DANIA FL	2.4 CITY - ST - ZIP	DANIA, FL 33004
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Eric Joseph - President DATE: 7/10/95 <sup>(305)</sup> 921-8988  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (3/95)