SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** S46448 (4)UPPER LEVEL DESIGN, INC. Principal Place of Business Mailing Address 714 SE 3RD COURT 714 SE 3RD COURT DANIA FL 33004 DANIA FL 33004 3. Date Incorporated or Qualified 3a. Date of Last Report 04/17/1991 07/14/1995 2. Principal Place of Business 2a. Mailing Address 4 FELNumber Applied For 21 65-0262372 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zıp Country Country Zιρ 8. This corporation has liability for intangible tax under s. 199.032 Yes 💹 No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name JOSEPH. ERIC Street Address (P.O. Box Number is Not Acceptable) **611 S.E. 13TH STREET** 82 714 SE 3RD COURT 83 DANIA FL 33004 84 City Zip Code 85 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. ERIC SIGNATURE and title if applicable (NOTE: Registered Agent signature required when OFECERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (36/8)TITLE DELETE 1.1 IO F Change Addition NAME JOSEPH, ERIC 1.2 NAME STREET ADDRESS 714 SE 3RD COURT 1.3 STREET ADDRESS CITY - ST - ZIP DANIA FL 1.4 CHY - ST - 2IP TITLE DELETE 21 TITLE Change \_\_\_\_ Addition NAME JOSEPH, CYNTHIA 2.2 NAME STREET ADDRESS 714 SE 3RD COURT 2.3 STREET ADDRESS DANIA FL CITY-ST-ZIP 2 4 CITY - ST-2IP TITLE DELETE 31 TITLE | | Change | | Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP TITLE DELETE 41 TITLE Change Add-tion NAME 4 2 NAME STREET ADDRESS 4 3 STREET ADORESS CITY-ST-ZIP 4 4 CITY - ST - ZIP TITLE DELETE 51 TITLE Change Addition NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP TITLE DFLETE 6 I TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6 4 CHY - \$1 - 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)(x). 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 617. Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. 105EPH

SIGNATURE:

ACPL LR ( C

7/18/96