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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****225.00 ****225.00

DO NOT WRITE IN THIS SPACE

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **S67313** (4)

1. Corporation Name
ARCHITECTURAL SURFACE DESIGN INC.

Principal Place of Business	Mailing Address
6595 WOOD LAKE ROAD JUPITER FL 33408-2448	6595 WOOD LAKE ROAD JUPITER FL 33408-2448

3. Date Incorporated or Qualified 07/18/1991	3a. Date of Last Report 08/10/1994
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2. Principal Place of Business	2a. Mailing Address
21 3750 Investment Lane #1	26 3750 Investment Lane #1
22 Subd Apt #, etc. #1	27 Subd Apt #, etc. #1
23 WPB, FL	28 WPB, FL
24 Zip 33404	25 County Palm Bch
29 Zip 33404	30 County Palm Bch

4. FEI Number 65-0278972	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

POUNDSTONE, SCOTT L
6595 WOOD LAKE ROAD
JUPITER FL

10. Name and Address of New Registered Agent

POUNDSTONE, SCOTT L
3750 Investment Lane #1
WPB, FL **FL** **Zip Code 33404**

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: *Scott L Poundstone*
(Signature must be printed name of registered agent and fee application) (NOTE: Registered Agent signature required when necessary) (DATE)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	11 TITLE	P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	POUNDSTONE, SCOTT L	12 NAME	POUNDSTONE, SCOTT L
STREET ADDRESS	6595 WOOD LAKE RD.	13 STREET ADDRESS	3750 Investment Lane #1
CITY ST ZIP	JUPITER FL	14 CITY ST ZIP	WPB, FL 33404
TITLE		21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		22 NAME	
STREET ADDRESS		23 STREET ADDRESS	
CITY ST ZIP		24 CITY ST ZIP	
TITLE		31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY ST ZIP		34 CITY ST ZIP	
TITLE		41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY ST ZIP		44 CITY ST ZIP	
TITLE		51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY ST ZIP		54 CITY ST ZIP	
TITLE		61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY ST ZIP		64 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 110.07(3)(k), Florida Statutes. I further certify that the information included 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: *Scott L Poundstone* **5/31/95** **407-881-8677**
(Signature must be printed name of signing officer or director) (Date) (Phone Number)