

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

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1997 JUL 25 PM 12:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **S87196** (9)
1. Corporation Name
RBS DESIGN, INC.

Principal Place of Business 1437 SOUTHWEST 4TH AVENUE FORT LAUDERDALE FL 33315	Mailing Address 1437 SOUTHWEST 4TH AVENUE FORT LAUDERDALE FL 33315
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2. Principal Place of Business 21 1510 Van Buren Street Suite, Apt. #, etc. 22 City & State 23 Hollywood, Florida Zip 24 33020 Country 25 USA	2a. Mailing Address 26 1510 Van Buren St. Suite, Apt. #, etc. 27 City & State 28 Hollywood, FL Zip 29 33020 Country 30 USA
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3. Date Incorporated or Qualified 10/15/1991	3a. Date of Last Report 03/20/1996
4. FEI Number 65-0293781	Applied For 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent SHATTENKIRK, RANDY BETH 1437 SOUTHWEST 4TH AVENUE FORT LAUDERDALE FL 33315	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 1510 Van Buren Street 83 84 City Hollywood FL 85 Zip Code 33020
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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 *Randy Shattenkirk* 7/21/97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE NAME STREET ADDRESS CITY-ST-ZIP DPT SHATTENKIRK, RANDY BETH 1437 SOUTHWEST 4TH AVE. FORT LAUDERDALE FL	1.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 1510 Van Buren Street Hollywood, FL 33020
TITLE NAME STREET ADDRESS CITY-ST-ZIP VS SHATTENKIRK, ADAM TROY 1437 SOUTHWEST 4TH AVE. FORT LAUDERDALE FL	2.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 1510 Van Buren Street Hollywood, FL 33020
TITLE NAME STREET ADDRESS CITY-ST-ZIP	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 000002256380 -08/04/97--01084--002 ****165.00 ****165.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 7/21/97

14. I do 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 on an attachment with an address.

SIGNATURE *Randy Shattenkirk* 7/21/97

CR2E034 (4/97)

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RBS DESIGN, INC.
1510 VAN BUREN STREET
HOLLYWOOD, FL 33020
PHONE OR FAX
(954) 926-7858

July 22, 1997

Division of Corporations
Annual Reports Section
PO Box 1500
Tallahassee, FL 32302-1500

To whom it may concern:

I have enclosed a check in the amount of \$166, the original amount due, due to the fact that I have never received the original 1st notice to file. I think this is due to my address change, and the fact that the Hollywood Post Office seems to be in a trouble concerning lost mail. There is an investigation going on. I hope you will be understanding to this situation. Thank you.

Sincerely,

A handwritten signature in black ink, reading 'Randy Shattenkirk'. The signature is written in a cursive, flowing style.

Randy Shattenkirk
President, RBS Design, Inc.