FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 MAY -1 PM 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S97052** **(2)**

1. Corporation Name
PSI DESIGNS, INC.

Principal Place of Business	Mailing Address
1801 OCEAN DRIVE S. #801 707 SPINNAKERS REACH PONTE VERRA BEACH FL 32082 US	707 SPINNAKERS REACH PONTE VERRA BEACH FL 32082 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 11/20/1991
3a. Date of Last Report: 04/28/1994

2. Principal Place of Business
21 707 Spinnakers Rch
22 Ponte Vedra Bch Fl
23
24 32082 25 St. Johns

2a. Mailing Address
26 Same
27
28
29 30

4. FEI Number: 59-3097157 ☐ 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 has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

BEARD, SANDRA W.
1801 OCEAN DRIVE SOUTH #801
JACKSONVILLE BEACH FL 32250

10. Name and Address of New Registered Agent

81 Name: Sandra L Weaver
82 Street Address (P.O. Box Number is Not Acceptable): 707 Spinnakers Reach
83: Ponte Vedra Beach, Fl
84 City: FL 85 Zip Code: 32082

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: Sandra L. Weaver 5-1-95
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	D	11 TITLE	President ☐ Change ☐ Addition
NAME	WEAQVER, SANDRA	12 NAME	Sandra L Weaver
STREET ADDRESS	707 SPINNAKERS REACH	13 STREET ADDRESS	707 Spinnakers Rch
CITY-ST-ZIP	PONTE VERRA BEACH FL	14 CITY-ST-ZIP	Ponte Vedra Bch, Fl 32082
TITLE		21 TITLE	☐ Change ☐ Addition
NAME		22 NAME	
STREET ADDRESS		23 STREET ADDRESS	
CITY-ST-ZIP		24 CITY-ST-ZIP	
TITLE		31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

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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)(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: Sandra L Weaver 4/8/95 904-273-4251
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

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