

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT #

1. Corporation Name

V30275

THOR DESIGN, INC.

Principal Place of Business

Mailing Address

2005 HARRISON STREET
HOLLYWOOD, FL 33020

3. Date Incorporated or Qualified

3a. Date of Last Report

5/1/93

4/1/96

2. Principal Place of Business

2a. Mailing Address

21 SAME

26 SAME

4. FEI Number

Applied For

65-0330263

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

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

10. Name and Address of New Registered Agent

Helmut Preuss
c/o Thor Design
2005 Harrison St.
Hollywood, FL 33020

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 Helmut G. Preuss

(Typed Name of Agent) Helmut G. Preuss

DATE

4/15/96

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT ☐ DELETE
NAME HELMUT G. PREUSS
STREET ADDRESS 2005 HARRISON ST.
CITY-ST-ZIP HUD, FL 33020

TITLE VICE PRESIDENT/SEC ☐ DELETE
NAME TERRY PREUSS
STREET ADDRESS 2005 HARRISON ST.
CITY-ST-ZIP HUD, FL 33020

TITLE TREASURER ☐ DELETE
NAME MARIA NA LOPEZ
STREET ADDRESS 2005 HARRISON ST.
CITY-ST-ZIP HUD, FL 33020

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

TELEPHONE

4/16/96

920-3395

CR2E034 (12/95)