

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 28 PM 2:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V51484

(6)

1. Corporation Name

MSJ DESIGN GROUP INC.

Principal Place of Business

**500 DRIFTWOOD BLVD
NORTH PALM BEACH FL 33408**

Mailing Address

**2401 VILLAGE BLVD #101
WEST PALM BEACH FL 33409**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/17/1992

3a. Date of Last Report

11/07/1994

4. FEI Number

65-0393561

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. 190.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 **1201 U.S. Hwy 1**

2a. Mailing Address

26 **500 Driftwood Rd**

Suite, Apt. #, etc.

22 **Suite 30**

Suite, Apt. #, etc.

27

City & State

23 **North Palm Beach, FL**

City & State

28 **North Palm Beach FL**

Zip

24 **33408**

County

25 **Palm Beach**

Zip

29 **33408**

Country

30 **Palm Beach**

9. Name and Address of Current Registered Agent

**DUBOIS, JIM
2602 SOUTH DIXIE HIGHWAY
WEST PALM BEACH FL 33401**

10. Name and Address of New Registered Agent

81 Name

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

1201 U.S. Hwy 1 Suite 30

83

84 City **North Palm Beach**

FL

85 Zip Code

33408

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 607.0504, Florida Statutes.

SIGNATURE

(Signature of individual or principal officer of corporation, agent, or trustee)

(Signature of Principal Agent signature required when appointing)

4-24-95

DATE

12. OFFICERS AND DIRECTORS

TITLE

P

NAME

**DUBOIS, JIM
2602 S. DIXIE HIGHWAY
WEST PALM BEACH FL**

STREET ADDRESS

CITY - ST - ZIP

CITY - ST - ZIP

TITLE

VP

NAME

**DUBOIS, MARIE
2602 S. DIXIE HIGHWAY
WEST PALM BEACH FL**

STREET ADDRESS

CITY - ST - ZIP

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

**1201 U.S. Hwy 1 Suite 30
N. Palm Beach, FL 33408**

1.4 CITY - ST - ZIP

2.1 TITLE

☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

**1201 U.S. Hwy 1 Suite 30
N. Palm Beach FL 33408**

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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)(b), 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, changed, or on an attachment with an address.

SIGNATURE:

(Signature and typed name of signing officer or director)

4-24-95 (407)691-9007

Date

Telephone Number