

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # V56136

(7)

1. Corporation Name

DESIGNS BY MEMORIE, INC.

Principal Place of Business

1120 N ATLANTIC DR
STE. #2
LANTANA FL 33462
US

Mailing Address

1120 N ATLANTIC DR
STE. #2
LANTANA FL 33462
US

2. Principal Place of Business

2a. Mailing Address

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State, Apt. # or

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City & State

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Zip

Country

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9. Name and Address of Current Registered Agent

WADSWORTH, MEMORIE
1120 N ATLANTIC DR
STE. #2
LANTANA FL 33462

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State, Apt. # or

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City & State

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Zip

Country

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81 Name

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

83

84 City

FL 85 Zip Code

11. For each of the preceding 12 months, I have read the Florida Statutes. The above named corporation submits this statement for the purpose of designating its registered office or principal place of business in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent of the corporation with full knowledge of the obligations of Section 607.001(1), Florida Statutes.

SIGNATURE

(Signature of Registered Agent)

(Signature of Agent Submitting Report)

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OFFICERS AND DIRECTORS

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE: *[Signature]*

4/24/98

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CR2E034 (10/97)