

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

APPROVED
AND
FILED

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
CORPORATION COMPLAINTS

COMM. FILE # 35

STATE OF FLORIDA
TALLAHASSEE

DOCUMENT # **441873** (7)

AMERICAN GENERAL INTERIORS, INC.

Principal Office Location: 7740 SW 104 STREET SUITE 200 MIAMI FL 33156
Mailing Address: 7740 SW 104 STREET SUITE 200 MIAMI FL 33156

DO NOT WRITE IN THESE SPACES

21	22	23	24	25	26	27	28	29	30	3. Date of preparation of Report	3a. Date of next Report	4. FID Number	Applied For / Not Applicable
										12/17/1973	03/07/1994	59-1496503	
										5. Certificate of Status Request	<input type="checkbox"/>	\$8.75 Additional Fee Required	
										6. Election Campaign Financing Trust Fund Contributions	<input type="checkbox"/>	\$5.00 May Be Added to Fees	
										8. Does corporation have liability for insolvency proceedings under Florida Statutes	<input type="checkbox"/>	Yes / No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
DORSY, CLAUDE 7740 SW 104TH STREET SUITE 200 MIAMI FL 33156				B1	Name		
				B2	Street Address (P.O. Box Number is Not Acceptable)		
				B3	City		
				B4	FL	B5	Zip Code

11. Pursuant to the provisions of Sections 607.01 and 607.02, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to a registered agent in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby in full compliance with the provisions of Florida Statutes, Chapter 607, Part I, Section 607.01, Florida Statutes.

12. OFFICERS AND DIRECTORS	13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS ONLY
PT NAME: DORSY, MAUREEN T. ADDRESS: 7740 SW 104TH ST S200 MIAMI FL	<input type="checkbox"/> Change <input type="checkbox"/> Addition
VS NAME: HERZECA, JUDY A. ADDRESS: 7740 SW 104TH ST S200 MIAMI FL	<input type="checkbox"/> Change <input type="checkbox"/> Addition
VP NAME: WOLFF, PHYLLIS J. ADDRESS: 7740 S.W. 104TH ST. #200 MIAMI FL	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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14. I, the undersigned, certify that the information supplied with this filing is substantially true and correct and that the corporation stated in the last three (3) years has complied with the provisions of the articles of incorporation and the annual report and supplemental annual report to the state and that my resignation shall have the same effect as if I had been removed from office by the board of directors of the corporation or the receiver or trustee empowered to exercise the powers requested by Chapter 607, Florida Statutes, and that my name appears in Block 13 of this filing as an officer or director with an address.

SIGNATURE: *Phyllis J. Wolff*
PHYLIS J. WOLFF
4-28-95 305 666-5588