

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

**FILED**  
**Jan 22, 1999 8:00am**  
**Secretary of State**

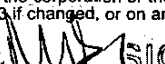
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| <b>PROFIT CORPORATION ANNUAL REPORT 1999</b>                                                                                                                                                                                                                                                                                                                                                                                                                    |                      |  |                                                                   | FLORIDA DEPARTMENT OF STATE<br><b>Katherine Harris</b><br>Secretary of State<br>DIVISION OF CORPORATIONS                             |                                                        |
| <b>DOCUMENT # F98000004956</b>                                                                                                                                                                                                                                                                                                                                                                                                                                  |                      |                                                                                   |                                                                   |                                                                                                                                      |                                                        |
| 1. Corporation Name<br><b>ADVANCED OFFICE INTERIORS, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                   |                      |                                                                                   |                                                                   |                                                                                                                                      |                                                        |
| Principal Place of Business<br><b>8801 S. 137TH CIRCLE<br/>OMAHA NE 68138</b>                                                                                                                                                                                                                                                                                                                                                                                   |                      |                                                                                   | Mailing Address<br><b>8801 S. 137TH CIRCLE<br/>OMAHA NE 68138</b> |                                                                                                                                      |                                                        |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                  |                      | 2a. Mailing Address                                                               |                                                                   | 3. Date Incorporated or Qualified<br><b>09/01/1998</b>                                                                               |                                                        |
| 21                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Suite, Apt. #, etc.  | 26                                                                                | Suite, Apt. #, etc.                                               | 4. FEI Number<br><b>47-0687965</b>                                                                                                   | Applied For<br><input type="checkbox"/> Not Applicable |
| 22                                                                                                                                                                                                                                                                                                                                                                                                                                                              | City & State         | 27                                                                                | City & State                                                      | 5. Certificate of Status Desired <input type="checkbox"/>                                                                            | <b>\$8.75</b> Additional Fee Required                  |
| 23                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Zip                  | 28                                                                                | Zip                                                               | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>                                                      | <b>\$5.00</b> May Be Added to Fees                     |
| 24                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Country              | 29                                                                                | Country                                                           | 8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No |                                                        |
| 9. Name and Address of Current Registered Agent<br><b>C T CORPORATION SYSTEM<br/>1200 SOUTH PINE ISLAND ROAD<br/>PLANTATION FL 33324</b>                                                                                                                                                                                                                                                                                                                        |                      |                                                                                   |                                                                   | 10. Name and Address of New Registered Agent                                                                                         |                                                        |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                      |                                                                                   |                                                                   | 81                                                                                                                                   | Name                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                      |                                                                                   |                                                                   | 82                                                                                                                                   | Street Address (P.O. Box Number is Not Acceptable)     |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                      |                                                                                   |                                                                   | 83                                                                                                                                   |                                                        |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                      |                                                                                   |                                                                   | 84                                                                                                                                   | City                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                      |                                                                                   |                                                                   | 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 _____ DATE _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>                                                                                                                                                                                                                                                                         |                      |                                                                                   |                                                                   |                                                                                                                                      |                                                        |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                      |                      |                                                                                   | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12             |                                                                                                                                      |                                                        |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | PT                   | <input type="checkbox"/> DELETE                                                   | 1.1 TITLE                                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                    |                                                        |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | MCCORMICK, MARTIN B  |                                                                                   | 1.2 NAME                                                          |                                                                                                                                      |                                                        |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 8801 S. 137TH CIRCLE |                                                                                   | 1.3 STREET ADDRESS                                                |                                                                                                                                      |                                                        |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     | OMAHA NE 68138       |                                                                                   | 1.4 CITY-ST-ZIP                                                   |                                                                                                                                      |                                                        |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | S                    | <input type="checkbox"/> DELETE                                                   | 2.1 TITLE                                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                    |                                                        |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | JENSEN, RICHARD M    |                                                                                   | 2.2 NAME                                                          |                                                                                                                                      |                                                        |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 8801 S. 137TH CIRCLE |                                                                                   | 2.3 STREET ADDRESS                                                |                                                                                                                                      |                                                        |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     | OMAHA NE 68138       |                                                                                   | 2.4 CITY-ST-ZIP                                                   |                                                                                                                                      |                                                        |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                      | <input type="checkbox"/> DELETE                                                   | 3.1 TITLE                                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                    |                                                        |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                      |                                                                                   | 3.2 NAME                                                          |                                                                                                                                      |                                                        |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                      |                                                                                   | 3.3 STREET ADDRESS                                                |                                                                                                                                      |                                                        |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                      |                                                                                   | 3.4 CITY-ST-ZIP                                                   |                                                                                                                                      |                                                        |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                      | <input type="checkbox"/> DELETE                                                   | 4.1 TITLE                                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                    |                                                        |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                      |                                                                                   | 4.2 NAME                                                          |                                                                                                                                      |                                                        |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                      |                                                                                   | 4.3 STREET ADDRESS                                                |                                                                                                                                      |                                                        |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                      |                                                                                   | 4.4 CITY-ST-ZIP                                                   |                                                                                                                                      |                                                        |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                      | <input type="checkbox"/> DELETE                                                   | 5.1 TITLE                                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                    |                                                        |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                      |                                                                                   | 5.2 NAME                                                          |                                                                                                                                      |                                                        |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                      |                                                                                   | 5.3 STREET ADDRESS                                                |                                                                                                                                      |                                                        |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                      |                                                                                   | 5.4 CITY-ST-ZIP                                                   |                                                                                                                                      |                                                        |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                      | <input type="checkbox"/> DELETE                                                   | 6.1 TITLE                                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                    |                                                        |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                      |                                                                                   | 6.2 NAME                                                          |                                                                                                                                      |                                                        |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                      |                                                                                   | 6.3 STREET ADDRESS                                                |                                                                                                                                      |                                                        |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                      |                                                                                   | 6.4 CITY-ST-ZIP                                                   |                                                                                                                                      |                                                        |

14. I hereby certify that the information supplied with this filing 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, with all other like empowered.

SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-4-99 800-642-9255  
Date Daytime Phone #

CR2E034 (11/98)