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**Apr 25 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J52140 (7)

1. Corporation Name
ART & DECOR, INC.



Principal Place of Business 10270 S.W. 50TH STREET COOPER CITY FL 33328 US	Mailing Address 10270 S.W. 50TH STREET COOPER CITY FL 33328 0503 US
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3. Date Incorporated or Qualified 01/15/1987	3a. Date of Last Report 04/15/1996
4. FEI Number 59-2769020	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21 240 S.W. 3rd. Place Suite, Apt. #, etc.	2a. Mailing Address 26 240 S.W. 3rd. Place Suite, Apt. #, etc.
22 City & State Dania, Fla.	27 City & State Dania, Fla.
23 Zip 33004 Country U.S.A.	28 Zip 33004 Country U.S.A.

9. Name and Address of Current Registered Agent SIDES, GAYLE 10270 S.W. 50TH STREET COOPER CITY FL 33328	10. Name and Address of New Registered Agent 81 Name Sides, Gayle E. 82 Street Address (P.O. Box Number is Not Acceptable) 240 S.W. 3rd. Place 83 84 City Dania FL 85 Zip Code 33004
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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 *Sides Gayle E. Sides - President* DATE **April 21, 1997**

12. OFFICERS AND DIRECTORS		DELETED
TITLE	P	<input type="checkbox"/>
NAME	SIDES, GAYLE E.	
STREET ADDRESS	10270 S.W. 50TH STREET	
CITY - ST - ZIP	COOPER CITY FL	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE	Sides, Gayle E.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1.2 NAME	240 S.W. 3rd. Place		
1.3 STREET ADDRESS	Dania, FL 33004		
1.4 CITY - ST - ZIP			
2.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY - ST - ZIP			
3.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY - ST - ZIP			
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY - ST - ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY - ST - ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY - ST - ZIP			

14. I do 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.

SIGNATURE *Sides Gayle E. Sides - President* DATE **April 21, 1997**

CP2E034 (9/96)