

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 11 PM 8:44

DOCUMENT # **J82597**

(2)

1. Corporation Name

SPECIALTY MALL INTERIORS, INC.

DO NOT WRITE IN THIS SPACE.

Principal Place of Business	Mailing Address
% RUSSELL F. BERGIN 2715 NORTH ORANGE BLOSSOM TRAIL ORLANDO FL 32804	% RUSSELL F. BERGIN 2715 NORTH ORANGE BLOSSOM TRAIL ORLANDO FL 32804

3. Date Incorporated or Qualified 07/15/1987	3a. Date of Last Report 04/26/1994
--	--

2. Principal Place of Business	2a. Mailing Address
--------------------------------	---------------------

21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
------------------------	------------------------

23 City & State	28 City & State
-----------------	-----------------

24 Zip	25 Country	29 Zip	30 Country
--------	------------	--------	------------

4. FEI Number 59-2905799	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. 109.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No
--

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BERGIN, RUSSELL F.
2715 NORTH ORANGE BLOSSOM TRAIL
ORLANDO FL 32804**

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	FL
83	
84 City	

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P
NAME	BERGIN, RUSSELL F.
STREET ADDRESS	2715 N ORANGE BLOSSOM TR
CITY - ST - ZIP	ORLANDO FL
TITLE	ST
NAME	BERGIN, EILEEN
STREET ADDRESS	2715 N ORANGE BLOSSOM TR
CITY - ST - ZIP	ORLANDO FL
TITLE	VP
NAME	BERGIN, WILLIAM J.
STREET ADDRESS	2715 N ORANGE BLOSSOM TR
CITY - ST - ZIP	ORLANDO FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 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 119.07(3)(k), 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 hereof, or on an attachment with an address.

SIGNATURE:

Russell F. Bergin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER OR OFFICER OR DIRECTOR

4-5-95 1018:41 0392
Date Time