

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

FILED

May 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Bandra D. Mortman
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name

K42623

PEROMA FURNITURE DESIGNS

Principal Place of Business

**9570 SW 40 ST.
MIAMI FL 33165**

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip

Country

29

30

4. Filing Number

65-0098464

App Not

5. Certificate of Status Desired

\$8.75
Fee Rec

6. Election Campaign Financing
Trust Fund Contribution

\$5.00
Added k

8. This corporation owes or has paid the current year late
Personal Property Tax due June 30.

Yes

9. Name and Address of Current Registered Agent

**RODRIGUEZ, CARLOS
9570 SW 40TH ST
MIAMI FL 33165**

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5

Zip

11. Pursuant to the provisions of Sections 607.0502 and 607.1500, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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 agent. I am familiar with, and accept the obligations of, Section 607.0506, Florida Statutes.

SIGNATURE

Name (Type or printed name of registered agent and full name of officer)

(Print Registered Agent's name (typed when registering)

DATE

12.

OFFICERS AND DIRECTORS

NAME

OFFICE

STREET ADDRESS

CITY, ST, ZIP

DATE

NAME

OFFICE

STREET ADDRESS

CITY, ST, ZIP

DATE

NAME

OFFICE

STREET ADDRESS

CITY, ST, ZIP

DATE

NAME

OFFICE

STREET ADDRESS

CITY, ST, ZIP

DATE

NAME

OFFICE

STREET ADDRESS

CITY, ST, ZIP

DATE

NAME

OFFICE

STREET ADDRESS

CITY, ST, ZIP

DIRECTOR

**RODRIGUEZ, CARLOS
9570 SW 40TH ST.
MIAMI FL 33165**

DIRECTOR

DIRECTOR

DIRECTOR

DIRECTOR

DIRECTOR

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

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Change

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Change

**400002540664
-05/29/98-01036--049
***150.00**

**5-28-98
JR**

SIGNATURE:

4-28-98-(305) 223-9534