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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # M24832 (1)ORTEGA INTERIORS, INC. Mailing Address Principal Place of Business 13281 N.W. 43 AVE. 13281 N.W. 43 AVE. OPA LOCKA FL 33054-4436 OPA LOCKA FL 33054-4538 3. Date Incorporated or Qualified 3a. Date of Last Report <u>12/19/19</u>85 05/01/1996 2. Principal Place of Business Mailing Address 4. FEI Number Applied For 21 26 59-2631771 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6, Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Žiρ Country Country Zip This corporation has liability for intangible tax under s. 199.032, 29 30 Florida Statutes Yes No 24 25 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ORTEGA, EUDELIO 6250 W. 6TH AVE. Street Address (P.O. Box Number is Not Acceptable) 82 HIALEAH FL 33012 83 City 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, typed or puriod name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. (96/6)Change Addition DELETE 1016 1.1 Title ORTEGA, EUDELIO 1.2 NAME МАМЕ 6250 W. 6TH AVE. 1.3 STREET ADDRESS STREET ADDRESS HIALEAH FL City-St-ZiP 1.4 CITY-ST-ZÍP DELETE **X** Change Addition 2.1 Title TITLE ORTEGA, F. A Ordega, Aracely NAME 2.2 NAME 6250 W. 6TH AVE. STREET ADDRESS 2.3 STREET ADDRESS HIALEAH FL CITY-\$1-7P 2 4 CITY-ST-ZIP DELETE 3.1 TITLE Chance ___ Addition TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP COLY - S1 - ZIP DELETE Change Addition THUE 4.1 TITLE 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST- ZIP DELETE Change Addition 5.1 TITLE 100.0 5.2 NAME NAMI STREET ADORESS 5.3 STREET ADDRESS 54 CITY-ST-ZIP OTY-ST-7:P DELETE Change Addition TillE 61 TITLE 6.2 NAME NAMI 6.3 STREET ADDRESS STREET LADDRESS CITY - ST - ZiP 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 eath; 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

SIGNATURE:

FILED

May 02 1997 8:00am

Secretary of State