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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000039274 (4)

FIN DE SIGLO FURNITURE, INC.

FILED Apr 24 1998 8:00am Secretary of State



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9. Name and Address of Current Registered Agent VALDES, JORGE C 43 NW 41 AVE MIAM FL 33126 11. Pursuant to the provisions of Sections 607 0560 and 607.1508, Florida Statutos, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both in the State of Florita. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and familiar with, and accept the collegators of, Section 607 0506, Florida Statutos. SIGNATURE Signature bysection provides agent and familiar with, and accept the collegators of, Section 607 0506, Florida Statutos. SIGNATURE Signature bysection provides agent and familiar with, and accept the collegators of, Section 607 0506, Florida Statutos. Port Increase bysection provides agent and familiar with, and accept the collegators of, Section 607 0506, Florida Statutos. SIGNATURE Signature bysection agent, or both in the State of Florita. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent agent agent with remaining the statement for the purpose of changing its registered office or registered agent agent agent agent agent with remaining to the purpose of the agent agent agent agent agent agent agent agent remaining to the purpose of the agent	23		28						
9. Name and Address of Current Registered Agent VALDES, JORGE C 43 NW 41 AVE MIAM FL 33126 82 Street Address (P.O. Box Number is Not Acceptable) 83 Ciry FL 85 Zip Code 11. Pursuant to the provisions of Sections 607 0562 and 607 1508, Florids Statutos, the above-named corporation submits this statement for the purpose of changing its registered agent am familiar with, and accept the obligations of Section 607 0565, Florids Statutos. SIGNATURE SIGNATURE OF LICERS AND DIRECTORS 12. OF LICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. OFFICERS AND DIRECTORS 15. SMEET ADDRESS SMEET ADDRESS OFFI-ST-2P MAMI FL 33126 DELETE 1 STIRET ADDRESS AND HAVE 1 STIRET ADDRESS ACTIVIST-2P 1 Addition Addition SIRET ADDRESS OFFI-ST-2P 1 Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 2 NAME 1 STIRET ADDRESS ACTIVIST-2P 1 Addition ACTIVIST-2P 1 ADDRESS ACTIVIST-2P 1 Addition ACTIVIST-2P ACTIVIST	·	Country	ļ	Zip		y			
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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.

SIGNATURE:

03-24.98 267-9767