

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P95000023988 (5)**

1. Corporation Name

JAY PALACIO INTERIORS, INC.



Principal Place of Business

Mailing Address

6724 SW 64 PL
S MIAMI FL 33143

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S MIAMI FL 33143

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

03/23/1995

3a. Date of Last Report

4. FEI Number

65-0573269

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes

Yes

No

10. Name and Address of New Registered Agent

PALACIO, JAY
6724 SW 64 PL
S MIAMI FL 33143

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0902 and 607.1509, 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 I accept the obligations of, Section 607.0902, Florida Statutes.

SIGNATURE

Signature of the person who is the registered agent of the corporation

Signature of the person who is the president or secretary of the corporation

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE: D
2 NAME: PALACIO, JAY
3 STREET ADDRESS: 6724 SW 64 PL
4 CITY-ST-ZIP: S MIAMI FL 33143

11 TITLE: Change Addition

1 TITLE: DELETE

21 NAME: Change Addition

1 TITLE: DELETE

31 NAME: Change Addition

1 TITLE: DELETE

41 NAME: Change Addition

1 TITLE: DELETE

51 NAME: Change Addition

1 TITLE: DELETE

61 NAME: Change Addition

1 TITLE: DELETE

71 NAME: Change Addition

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAY PALACIO 3/21/96

100001770481
-04/05/96--01025--007
***200.00

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CR2E034 (12/95)