

~~FILE NOW: FILING FEE AFTER MAY 1ST IS \$350.00~~

AMENDED PROFIT CORPORATION ANNUAL REPORT 1999 \$61.25

FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

DOCUMENT # P98000056688

99 NOV -9 AM 10:46

1. Corporation Name

ALL THAT STYLE INTERIORS, INC.

Principal Place of Business

Mailing Address

2657 N.E. 189 ST.
 N. MIAMI BEACH, FL. 33180

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

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

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

65-0846501

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 owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SUSAN W. GAETA
 10531 PARIS ST.
 COOPER CITY, FL. 33026

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 607.0502 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 *Susan W. Gaeta* SUSAN W. GAETA 11-5-99
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DELETE
 NAME PRESIDENT, SEC. TRES. DIR
 STREET ADDRESS SUSAN W. GAETA
 CITY-ST-ZIP 10531 PARIS ST
 COOPER CITY, FL. 33026

TITLE DELETE
 NAME VICE PRESIDENT
 STREET ADDRESS MICHAEL GAETA
 CITY-ST-ZIP 10531 PARIS ST
 COOPER CITY, FL. 33026

TITLE DELETE

TITLE DELETE

TITLE DELETE

TITLE DELETE

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS 200003041512--7

3.4 CITY-ST-ZIP -11/10/99--01004--015

4.1 TITLE Change Addition

4.2 NAME *****61.25 *****61.25

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP LFS 11-10-99

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE *Susan W. Gaeta* SUSAN W. GAETA 11-5-99 305-935-6788
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)