


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

**FILED**  
**Jan 29 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
--	---	---

**DOCUMENT # V05231 (8)**  
 1. Corporation Name  
**MARC-MICHAELS INTERIOR DESIGN, INC.**



Principal Place of Business 300 PARK AVENUE SOUTH WINTER PARK FL 32789 US	Mailing Address 300 PARK AVE SO WINTER PARK FL 32789 US
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	4. FEI Number	Applied For				
21	720 MORSE BLVD.	26	720 MORSE BLVD	01/01/1992	65-0306161	Not Applicable				
22	Suite, Apt #, etc.	27	Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required					
23	WINTER PARK, FL	28	WINTER PARK, FL	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees					
24	32789	25	USA	29	32789	30	USA	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

9. Name and Address of Current Registered Agent

**ABBOTT, MICHAEL J**  
**300 PARK AVE SO**  
**WINTER PARK FL 32789**

10. Name and Address of New Registered Agent

81 Name  
 82 Street Address (P.O. Box Number is Not Acceptable)  
 83  
 84 City  
 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
DST	ABBOTT, MICHAEL		
300 PARK AVE SO			
WINTER PARK FL			
PD	THEE, S. MARK		
300 PARK AVE SO			
WINTER PARK FL			
V	HYATT, ANDREA		
300 PARK AVE SO			
WINTER PARK FL			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: [Signature] DATE: 1/13/98 PHONE: 407-629-2124

1097