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Mar 31 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # K39293

(1)

1. Corporation Name

INTERIOR CUSTOM CONCEPTS, INC.



Principal Place of Business

600 D. N.E. 27 STREET
POMPANO BEACH FL 33064

Mailing Address

600 D. N.E. 27 STREET
POMPANO BEACH FL 33064-5436

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, 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

10/17/1988

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0088413

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

FISCHER, STEVEN
300 SOUTH PINE ISLAND ROAD
SUITE 110
PLANTATION FL 33324

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

(Signature of officer or director of corporation and registered agent and, if applicable, registered agent)

(NOTE: Registered Agent signature required when re-registering)

DATE

12.

OFFICERS AND DIRECTORS

☐ DELETE

P
MARCUS, STEVEN N.
600D N.E. 27TH STREET
POMPANO BEACH FL 33064

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE

11 TITLE

12 NAME

12 NAME

13 STREET ADDRESS

13 STREET ADDRESS

14 CITY - ST - ZIP

14 CITY - ST - ZIP

11 TITLE

☐ DELETE

21 TITLE

☐ Change ☐ Addition

12 NAME

22 NAME

13 STREET ADDRESS

23 STREET ADDRESS

14 CITY - ST - ZIP

24 CITY - ST - ZIP

11 TITLE

☐ DELETE

31 TITLE

☐ Change ☐ Addition

12 NAME

32 NAME

13 STREET ADDRESS

33 STREET ADDRESS

14 CITY - ST - ZIP

34 CITY - ST - ZIP

11 TITLE

☐ DELETE

41 TITLE

☐ Change ☐ Addition

12 NAME

42 NAME

13 STREET ADDRESS

43 STREET ADDRESS

14 CITY - ST - ZIP

44 CITY - ST - ZIP

11 TITLE

☐ DELETE

51 TITLE

☐ Change ☐ Addition

12 NAME

52 NAME

13 STREET ADDRESS

53 STREET ADDRESS

14 CITY - ST - ZIP

54 CITY - ST - ZIP

11 TITLE

☐ DELETE

61 TITLE

☐ Change ☐ Addition

12 NAME

62 NAME

13 STREET ADDRESS

63 STREET ADDRESS

14 CITY - ST - ZIP

64 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 oath; that I am an officer or director of the corporation or the member or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13A changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEVEN/MARCUS 2/5/97 954 7826370

Date

Daytime Phone #

CR2E034 (9/96)