


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

FILED

Jan 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 329611 (8) 1. Corporation Name PEG E. GORSON INTERIOR DESIGNS, INC.					
Principal Place of Business 10155 COLLINS AVENUE SUITE 205 BAL HARBOUR FL 33154 US			Mailing Address 10155 COLLINS AVE S205 BAL HARBOUR FL 33154 US		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/03/1968	
21	Suite, Apt. #, etc.	25	Suite, Apt. #, etc.	4. FEI Number 59-1213460	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent GORSON, PEG E. 10155 COLLINS AVENUE BAL HARBOUR FL 33154				10. Name and Address of New Registered Agent	
				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 _____ (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS					
TITLE	STD	<input type="checkbox"/> DELETE			
NAME	GORSON, NORMAN S				
STREET ADDRESS	10155 COLLINS AVE. #205				
CITY - ST - ZIP	BAL HARBOUR FL				
TITLE	VD	<input type="checkbox"/> DELETE			
NAME	GORSON, CRAIG				
STREET ADDRESS	1231 101 ST				
CITY - ST - ZIP	BAY HARBOUR ISLANDS FL				
TITLE	VD	<input type="checkbox"/> DELETE			
NAME	GORDON SANDI-JO				
STREET ADDRESS	1948 NE OAK HAVEN CIR.				
CITY - ST - ZIP	N. MIAMI BEACH FL				
TITLE	PD	<input type="checkbox"/> DELETE			
NAME	GORSON, PEG E				
STREET ADDRESS	10155 COLLINS AVE #205				
CITY - ST - ZIP	BAL HARBOUR FL				
TITLE		<input type="checkbox"/> DELETE			
NAME					
STREET ADDRESS					
CITY - ST - ZIP					
TITLE		<input type="checkbox"/> DELETE			
NAME					
STREET ADDRESS					
CITY - ST - ZIP					



DO NOT WRITE IN THIS SPACE

CR2E034 (10/97)

SIGNATURE: _____

[Signature]

Jan 3, 1998 305-866-4350