

1052

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 349082 (8)
1. Corporation Name
COLONY INTERIORS INC

FILED

97 JUL 11 AM 2:35

SECRET [REDACTED]

Principal Place of Business
920 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH FL 33441

Mailing Address
920 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH FL 33441-8754

3. Date Incorporated or Qualified 07/08/1969
3a. Date of Last Report 08/13/1996
4. Title Number 69-1282247
Applied for Not Application
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
7. This corporation has liability for Intangible tax under s. 199.032, Florida Statutes Yes No
8. Name and Address of Current Registered Agent
9. Name and Address of New Registered Agent

21. Principal Place of Business
22. City & State
23. Zip
24. Country

25. Mailing Address
26. City & State
27. Zip
28. Country

CURY, ENVER C.
22909 IRONWEDGE DRIVE
BOCA RATON FL 33433

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83. City
84. Zip Code
Cury, Geraldine P.
22909 Ironwedge Drive
Boca Raton FL 33433

11. Pursuant to the provisions of Section 607.0612 and 607.1500, 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 607.0605, Florida Statutes.

SIGNATURE: *Geraldine P. Cury* Geraldine P. Cury, President
REGISTERED AGENT SIGNATURE REQUIRED (SEE INSTRUCTIONS)

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	CURY, ENVER C.	
STREET ADDRESS	920 S. FEDERAL HWY.	
CITY - ST - ZIP	DEERFIELD BCH. FL	
TITLE	VPT	<input type="checkbox"/> DELETE
NAME	CURY, GERALDINE P.	
STREET ADDRESS	920 S. FEDERAL HWY.	
CITY - ST - ZIP	DEERFIELD BCH. FL	
TITLE	S	<input type="checkbox"/> DELETE
NAME	CURY, PATRICE S	
STREET ADDRESS	5598 WELLESLEY PARK DR.	
CITY - ST - ZIP	BOCA RATON FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Cury, Geraldine P.	
1.3 STREET ADDRESS	920 S. Federal Highway	
1.4 CITY - ST - ZIP	Deerfield Beach, FL 33441	
2.1 TITLE	V D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Cury, Edward C.	
2.3 STREET ADDRESS	920 S. Federal Highway	
2.4 CITY - ST - ZIP	Deerfield Beach, FL 33441	
3.1 TITLE	S T D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Cury, Patrice S.	
3.3 STREET ADDRESS	920 S. Federal Highway	
3.4 CITY - ST - ZIP	Deerfield Beach, FL 33441	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

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****165.00 ****165.00

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 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: *Geraldine P. Cury* Geraldine P. Cury 6/23/97 954-428-1001
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-11-97

2052

Colony INTERIORS INC.

920 S. Federal Highway - Village Mart
Deerfield Beach, Florida 33441
Phone 954/428-1001
Fax 954/426-4111

Complete Home Furnishings - Professional Interior Design

June 23, 1997

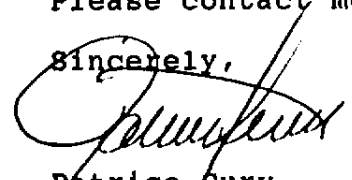
Florida Department of State
Division of Corporations
Annual Report Section
P.O. Box 1500
Tallahassee, FL 32302-1500

To whom it may concern:

Per my conversation with Steve on 6/23, please find enclosed a signed copy of our Corporation Annual Report and check #12219, in the amount of \$165.00, which replaces the original Corporation Annual Report and check #10063, in the amount of \$165.00, which we previously sent in on February 27, 1997. This was evidently lost in the mail.

Please contact me if you need any further information.

Sincerely,



Patrice Cury
Secretary

PC/sc