

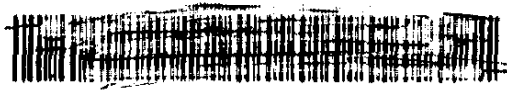
PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED May 08 1997 8:00am Secretary of State

DOCUMENT # 419103 Corporation Name Innovations for Interiors, Inc.



Principal Place of Business Mailing Address 17652-B Ashbourne Lane Boca Raton FL 33496

8. Date Incorporated or Qualified 2-15-73 9a. Date of Last Report 1996 4. FEI Number 59-1441248 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 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

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

10. Name and Address of New Registered Agent 11. Name 12. Street Address (P.O. Box Number is Not Acceptable) 13. City FL 14. Zip Code

9. Name and Address of Current Registered Agent Courtney, Morrie 17652-B Ashbourne Lane Boca Raton FL 33496

11. Pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes.

SIGNATURE Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when tabulating) DATE

Table with 2 columns: OFFICERS AND DIRECTORS, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1997. Rows include Courtney, Anita and Courtney, Morrie with their titles and addresses.

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14. I do hereby certify that the information declared with this filing does not qualify for the exemption stated in Section 119.07(5)(c), Florida Statutes. I further certify that the information is called on in the 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, and a creator 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, this report, on an attachment with an address.

SIGNATURE: MORRIE COURTNEY 4/28/97