

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

FILED
Apr 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 460417 (9)

1. Corporation Name
BUILDING INTERIORS AND SUPPLY, INC.

Principal Place of Business 758 N E HARBOUR DRIVE BOCA RATON FL 33431	Mailing Address 758 N E HARBOUR DRIVE BOCA RATON FL 33431
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/29/1974	4. FEI Number 59-1556335	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
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		

2. Principal Place of Business 21 6630 E. Rogers Circle Suite, Apt. #, etc. 22 City & State 23 Boca Raton, FL Zip 24 33487	2a. Mailing Address 26 1200 S. Ocean Blvd. Suite, Apt. #, etc. 27 PH-F City & State 28 Boca Raton, FL Zip 29 33432	Country 25 USA Country 30 USA
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9. Name and Address of Current Registered Agent

WALKER, (LEE)
758 N E HARBOUR DR
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name Lee Walker	82 Street Address (P.O. Box Number is Not Acceptable) 1200 S. Ocean Boulevard PH-F	83
84 City Boca Raton,	85 Zip Code FL 33432	

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 I accept, the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Lee Walker

1/12/98

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	Walker, Lee A. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WALKER, LEE A	1.2 NAME	1200 S. Ocean Blvd. PH-F
STREET ADDRESS	758 NE HARBOUR DRIVE	1.3 STREET ADDRESS	Boca Raton, FL 33432
CITY - ST - ZIP	BOCA RATON FL	1.4 CITY - ST - ZIP	
TITLE	V <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WALKER, CONNIE D	2.2 NAME	
STREET ADDRESS	6085 BALBOA CIRCLE #103	2.3 STREET ADDRESS	
CITY - ST - ZIP	BOCA RATON FL	2.4 CITY - ST - ZIP	
TITLE	ST <input type="checkbox"/> DELETE	3.1 TITLE	Walker, Betty Jean <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WALKER, BETTY JEAN	3.2 NAME	1200 S. Ocean Blvd. PH-F
STREET ADDRESS	758 NE HARBOUR DRIVE	3.3 STREET ADDRESS	Boca Raton, FL 33432
CITY - ST - ZIP	BOCA RATON FL	3.4 CITY - ST - ZIP	
TITLE	V <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WALKER, LEE M.	4.2 NAME	
STREET ADDRESS	2798 NE 25 TERRACE	4.3 STREET ADDRESS	
CITY - ST - ZIP	BOCA RATON FL	4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I 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:

Lee Walker

Lee A. Walker (561) 998-9529 1/12/98

CR2E034 (10/97)