


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

FILED

May 07 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 # 498109 (8) 1. Corporation Name VIRGINIA COURTENAY INTERIORS, INC. | | | | | |



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|---|---|
| Principal Place of Business 700 EAST ATLANTIC AVENUE DELRAY BEACH FL 33483-5328 | Mailing Address 700 EAST ATLANTIC AVENUE DELRAY BEACH FL 33483-5328 |
|---|---|

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|--|--|---|--|---|--|--|--|
| 2. Principal Place of Business 21 1045 E. Atlantic Ave. Suite, Apt. #, etc. | | 2a. Mailing Address 26 1045 E. Atlantic Ave. Suite, Apt. #, etc. | | 3. Date Incorporated or Qualified 03/04/1976 | | 3a. Date of Last Report 04/23/1996 | |
| 22 City & State Delray Beach, FL | | 27 City & State Delray Beach, FL | | 4. FEI Number 59-1649112 | | Applied For Not Applicable | |
| 23 Zip 33483 | | 28 Country | | 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| 24 | | 25 | | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| 29 | | 30 | | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | | | |

| | | | | | | | |
|---|--|--|--|---|--|--|--|
| 9. Name and Address of Current Registered Agent COURTENAY, ERSKINE H, JR 700 E ATLANTIC AVE DELRAY BCH FL | | | | 10. Name and Address of New Registered Agent | | | |
| 81 Name | | | | 82 Street Address (P.O. Box Number is Not Acceptable) 1045 E. Atlantic Ave. | | | |
| 83 | | | | 84 City Delray Beach | | | |
| | | | | 85 Zip Code FL 33483 | | | |

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) DATE _____

| | | | | | | | |
|----------------------------|---------------------------------|---------------------------------|---------------------|--|--|--|--|
| 12. OFFICERS AND DIRECTORS | | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | | |
| TITLE | P | <input type="checkbox"/> DELETE | 1.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | | | |
| NAME | COURTENAY, VIRGINIA | | 1.2 NAME | | | | |
| STREET ADDRESS | 700 EAST ATLANTIC AVE. | | 1.3 STREET ADDRESS | 1045 E. Atlantic Ave. | | | |
| CITY - ST - ZIP | DELRAY BCH FL | | 1.4 CITY - ST - ZIP | Delray Beach, FL 33483 | | | |
| TITLE | VD | <input type="checkbox"/> DELETE | 2.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | | | |
| NAME | COURTENAY, ERSKINE H, JR | | 2.2 NAME | | | | |
| STREET ADDRESS | 700 EAST ATLANTIC AVE | | 2.3 STREET ADDRESS | 1045 E. Atlantic Ave. | | | |
| CITY - ST - ZIP | DELRAY BCH, FL 00000 | | 2.4 CITY - ST - ZIP | Delray Beach, FL 33483 | | | |
| TITLE | D | <input type="checkbox"/> DELETE | 3.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | | | |
| NAME | COURTENAY, VIRGINIA | | 3.2 NAME | | | | |
| STREET ADDRESS | 700 EAST ATLANTIC AVE. | | 3.3 STREET ADDRESS | 1045 E. Atlantic Ave. | | | |
| CITY - ST - ZIP | DELRAY BCH FL | | 3.4 CITY - ST - ZIP | Delray Beach, FL 33483 | | | |
| TITLE | | <input type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | | |
| NAME | | | 4.2 NAME | | | | |
| STREET ADDRESS | | | 4.3 STREET ADDRESS | | | | |
| CITY - ST - ZIP | | | 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 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:  **04/25/97** **(561) 276-5403**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)