SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

FILED AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). Jul 29 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # (6) DEAN INTERIORS, INC. Principal Place of Business Malling Address 6157 N.W. 167 STREET 6157 N.W. 167 STREET **UNIT 28 UNIT 28** DO NOT WRITE IN THIS SPACE MIAMI FL 33015 MIAMI FL 33015 3. Date Incorporated or Qualified 06/21/1976 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable 59-1680605 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Country 8. This corporation owes or has pald the current year Intangible Personal Property Tax due June 30. Yes No Zip Personal Property Tax due June 30. 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 BOND, SHELTON B. 641 N. 69 AVE. 82 Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 83 84 City 85 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (5/98) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE 1.1 TITLE DELETE Change Addition BOND, SHELTON B. NAME 1.2 NAME 641 N. 69 AVE. 1.3 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE DELETE L Change Addition BOND, TODD E. NAME 2.2 NAME 641 N.W. 69TH AVE. 2.3 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE DELETE Addition NAME BOND, GREGORY 3.2 NAME STREET ADDRESS CITY LIMIT ROAD, BOX 208 3.3 STREET ADDRESS MOORE HAVEN FL CITY-ST-ZIP 3.4 CITY-ST-ZIP 4.1 TITLE DELETE Change Addition NAME 4.2 NAME DEBBIE BOND 4.3 STREET ADDRESS STREET ADDRESS 641 N. 69 AVE. 4.4 CITY-ST-ZIP CITY-ST-ZII HOLLYWOOD FL 33024 5.1 TITLE TITLE DELETE Change Addition NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change 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 fiting does not qualify for the exception stated in section 119.07(3)(i), Florida Statutes. I further certify that the Information indicated on this annual report or supplemental artificial 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 of the representation of the report of 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 of the report of the re

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SIGNATURE: