

AMENDED
PROFIT
CORPORATION
ANNUAL REPORT
1996

ING FEE AFTER MAIL 1 IS \$225.00



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

DOCUMENT # 505748

1. Corporation Name

INTERIOR DESIGN SERVICES, INC.

Principal Place of Business

Mailing Address

11200 Ninth St. N #100 same
St. Petersburg, FL 33716

3. Date Incorporated or Qualified
6/16/1976

3a. Date of Last Report
04/08/96

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc

26 Suite, Apt #, etc

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number

59-1676045

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

WHEATCRAFT, LYNDA
11200 Ninth St. No.
St. Petersburg, FL 33716

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature (Typed or printed name of registered agent and title, if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME McCormack, John
STREET ADDRESS 11200 Ninth St. No., #100
CITY-ST-ZIP St. Petersburg, FL 33716

TITLE CD
NAME Foster, Frank T., Jr.
STREET ADDRESS 1801 W. End Avenue
CITY-ST-ZIP Nashville, TN 37203

TITLE ST
NAME Wheatcraft, Lynda M.
STREET ADDRESS 11200 Ninth St. No., #100
CITY-ST-ZIP St. Petersburg, FL 33716

TITLE D
NAME Foster, Judy
STREET ADDRESS 1801 W. End Avenue
CITY-ST-ZIP Nashville, TN 37203

TITLE D
NAME Martin, (Bob) Robert
STREET ADDRESS 510 Fifth Ave., 3rd Flr.
CITY-ST-ZIP New York, NY 10036

TITLE VP
NAME Young, Carl H., III
STREET ADDRESS 11200 Ninth St. No., #100
CITY-ST-ZIP St. Petersburg, FL 33716

13.

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

200001913182
08/06/96-01006-014
***\$1.25

SIGNATURE:

Lynda M. Wheatcraft, Secretary

7/ /96

813/576-7065

CR2E034 (12/95)

505748

22

**MINUTES OF ACTION OF
THE BOARD OF DIRECTORS OF
INTERIOR DESIGN SERVICES, INC.
IN LIEU OF A MEETING**

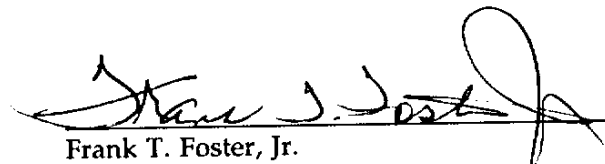
The undersigned, comprising all of the members of the Board of Directors of Interior Design Services, Inc., a Florida corporation, do hereby unanimously adopt the following resolutions in accordance with Florida Statutes, Section 607.0821, in lieu of a meeting of the Board of Directors:

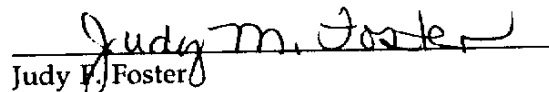
RESOLVED, that the following persons are duly elected as officers to serve until the next annual meeting of the Board of Directors of the corporation or until the successors of such officers are duly elected and qualified:


John McCormack	President
Frank T. Foster, Jr.	Chairman of the Board
Lynda M. Wheatcraft	Secretary/Treasurer
Carl H. Young, III	Vice President - Architecture

FURTHER RESOLVED, that the officers of the corporation are directed to file an Amended Corporation Annual Report 1996 with the Florida Department of State to reflect the change in officers of the corporation hereby adopted.

Effective: July 15, 1996


Frank T. Foster, Jr.


Judy M. Foster


Bob Martin