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CITY-ST-ZIP

FILED **PROFIT** Apr 07 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # (0)CARTIER HOME INTERIORS, INC. Principal Place of Business Mailing Address 9587 WELDON CIRCLE 9587 WELDON CIRCLE DO NOT WRITE IN THIS SPACE TAMARAC FL 33321 TAMARAC FL 33321 3. Date Incorporated or Qualified 05/11/1979 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1951109 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 Country Country 8. This corporation owes or has paid the current year Intangible Yes □ Ño 24 Personal Property Tax due June 30. 25 29 g, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name 81 SEGAL. DAVID 9587 WELDON CIRCLE B-112 Street Address (P.O. Box Number is Not Acceptable) TAMARAC FL 33321 83 R4 City 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. Signature, typics or ponted narge of registered agent and take that place while (NOTI . Registered Agent signature required when reinstating 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change TITLE 1 1 TITLE SEGAL, DAVID NAME 1.2 NAME 9587 WELDON CIRCLE B-112 STREET ADDRESS 1.3 STREET ADDRESS TAMARAC FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Addition TITLE 2 1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Addition 3.1 TITLE 32 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE TITLE 4.3 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY - ST - ZIP 54 CITY-ST-ZIP TITLE DELETE 61 TITLE

6.2 NAME

6.3 STREET ADDRESS

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6 4 CITY-ST-ZIP 14. Thereby certify that the information supplied with this liling 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 colveration or the receiver or true techniques, or present the respective of the colveration of the receiver or true techniques. Statutes and that my name appears in Block 13 if changed, or on an attagence with an addy-iss.