

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

FILED

May 09 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F40190 (3)
 1. Corporation Name
BOULTON INTERIORS, INC.

Principal Place of Business 603 N. SAMSULA DR. NEW SMYRNA BEACH FL 32168	Mailing Address 603 N. SAMSULA DR. NEW SMYRNA BEACH FL 32168-8789
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2. Principal Place of Business 21 State Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 State Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 06/10/1981	3a. Date of Last Report 03/25/1996
4. FEI Number 59-2104234		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	
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No		8. Name and Address of Current Registered Agent BOULTON, RICHARD 976 BRAMBLE BUSCH CIRCLE W. PORT ORANGE FL 32019			
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent 81 Name BOULTON, Richard 82 Street Address (P.O. Box Number is Not Acceptable) 83 3930 Pioneer Tr. 84 City NSB FL 85 Zip Code 32168			

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	PST <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOULTON, RICHARD	1.2 NAME	
STREET ADDRESS	3930 PIONEER TR	1.3 STREET ADDRESS	
CITY - ST - ZIP	NEW SMYRNA BCH FL	1.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOULTON, RICHARD	2.2 NAME	
STREET ADDRESS	3930 PIONEER TR	2.3 STREET ADDRESS	
CITY - ST - ZIP	NEW SMYRNA BCH FL	2.4 CITY - ST - ZIP	
TITLE	V <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HIGBEE, JOHN	3.2 NAME	
STREET ADDRESS	989 ASTON LANE	3.3 STREET ADDRESS	
CITY - ST - ZIP	PT. ORANGE FL	3.4 CITY - ST - ZIP	
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:  **4-28-97** **904-428-0800**

CR2E034 (9/96)