

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 11 PM 8:25

DOCUMENT # F93000002338 (2)

1. Corporation Name

WALLPAPERS TO GO, INC.

Principal Place of Business

16825 NORTHCHASE DR., SUITE 900
HOUSTON TX 77060

Mailing Address

16825 NORTHCHASE DR., SUITE 900
HOUSTON TX 77060

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/11/1993

3a. Date of Last Report

04/20/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

4. FEI Number

76-0275295

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. 193.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	C
NAME	SMITZ, WILLIAM D
STREET ADDRESS	266 PROVINCE LINE ROAD
CITY - ST - ZIP	SKILLMAN NJ
TITLE	P
NAME	ANTHURS, ROSS D
STREET ADDRESS	191 MARSHALL CORNER, WOODSVILLE RD
CITY - ST - ZIP	PENNINGTON NJ
TITLE	VP
NAME	ARTHURS, D. ROSS
STREET ADDRESS	191 MARSHALL CORNER, WOODSVILLE ROAD
CITY - ST - ZIP	PENNINGTON NJ 08534
TITLE	VPST
NAME	YANTZ, T D
STREET ADDRESS	3502 LACOSTA
CITY - ST - ZIP	MISSOURI CITY TX
TITLE	VP
NAME	MARTINEZ, ANTONIO
STREET ADDRESS	16800 SUGAR PINE DR. #F-44
CITY - ST - ZIP	HOUSTON TX 77090
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1.1 TITLE	Director	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE	Director	☒ Change ☐ Addition
2.2 NAME	ANTHURS, ROSS D.	
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	Delete	☒ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE	Yantz, T. D.	☒ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE	President	☒ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

J. Deane Yantz V.P.-Finance

4-495

713/974-0800