

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Aug 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F93000002338 (2)**
1. Corporation Name

WALLPAPERS TO GO, INC.

Principal Place of Business
**16825 NORTCHASE DR., SUITE 900
HOUSTON TX 77060**

Mailing Address
**16825 NORTCHASE DR., SUITE 900
HOUSTON TX 77060**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 14560 Midway Rd Suite, Apt. #, etc. 22 City & State 23 Dallas, TX Zip 24 75244 Country 25 USA		2a. Mailing Address 26 SAME Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30		3. Date Incorporated or Qualified 05/11/1993	
		4. FEI Number 76-0275295		Applied For Not Applicable	
		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	
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		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	
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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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	Secretary
NAME	SIVITZ, WILLIAM D	1.2 NAME	Jerry Wheatley
STREET ADDRESS	266 PROVINCE LINE ROAD	1.3 STREET ADDRESS	14560 Midway
CITY-ST-ZIP	SKILLMAN NJ	1.4 CITY-ST-ZIP	DALLAS, TX 75244
TITLE	D	2.1 TITLE	
NAME	ARTHURS, ROSS D	2.2 NAME	
STREET ADDRESS	181 MARSHALL CORNER, WOODSVILLE RD	2.3 STREET ADDRESS	
CITY-ST-ZIP	PENNINGTON NJ	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	
NAME	YANTZ, T D	3.2 NAME	
STREET ADDRESS	851 W. FRIAN TUCK LANE	3.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	3.4 CITY-ST-ZIP	
TITLE	P	4.1 TITLE	President
NAME	MARTINEZ, ANTONIO	4.2 NAME	Antonio Martinez
STREET ADDRESS	13610 GAINESWAY DR	4.3 STREET ADDRESS	4623 MYERWOOD
CITY-ST-ZIP	CYPRESS TX	4.4 CITY-ST-ZIP	DALLAS, TX 75244
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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 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: **Jerry Wheatley** 1/30/98 972.5039688

CR2E034 (5/98)