

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

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Mar 19 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # **G06700** (0)  
1. Corporation Name  
**SMI INTERIORS INC.**



Principal Place of Business Mailing Address  
**2604 CARTER LN.** **2604 CARTER LN.**  
**LAKE WORTH FL 33460** **LAKE WORTH FL 33460-8174**

|                                |                        |                                                                                                                                                             |  |                                                        |                                              |
|--------------------------------|------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--------------------------------------------------------|----------------------------------------------|
| 2. Principal Place of Business |                        | 2a. Mailing Address                                                                                                                                         |  | 3. Date Incorporated or Qualified<br><b>11/01/1982</b> | 3a. Date of Last Report<br><b>05/01/1996</b> |
| 21 State, Apt. #, etc.         | 26 State, Apt. #, etc. | 4. FEI Number<br><b>59-2233967</b>                                                                                                                          |  | Applied For<br>Not Applicable                          |                                              |
| 22 City & State                | 27 City & State        | 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                   |  | <b>\$8.75</b> Additional Fee Required                  |                                              |
| 23 Zip                         | 28 Zip                 | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                          |  | <b>\$5.00</b> May Be Added to Fees                     |                                              |
| 24 Country                     | 29 Country             | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |  |                                                        |                                              |

9. Name and Address of Current Registered Agent

**DICLAUDIO, SILVIO J.**  
**12247 SANNENWOOD LANE**  
**WELLINGTON FL 33414**

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 type and printed name of registered agent and fee, if applicable

(NOTE: Registered Agent signature required when re-stating)

DATE

| 12. OFFICERS AND DIRECTORS |                              | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | PD                           | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>DANIELS, LAWRENCE K.</b>  | 1.2 NAME                                              |                                                                   |
| STREET ADDRESS             | <b>12238 GINERWOOD LN</b>    | 1.3 STREET ADDRESS                                    |                                                                   |
| CITY- ST- ZIP              | <b>WELLINGTON FL</b>         | 1.4 CITY- ST- ZIP                                     |                                                                   |
| TITLE                      | VD                           | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>DECLAUDIO, SILVIO J.</b>  | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS             | <b>12247 SANNEN WOOD LN.</b> | 2.3 STREET ADDRESS                                    |                                                                   |
| CITY- ST- ZIP              | <b>WELLINGTON FL</b>         | 2.4 CITY- ST- ZIP                                     |                                                                   |
| TITLE                      |                              | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                              | 3.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                              | 3.3 STREET ADDRESS                                    |                                                                   |
| CITY- ST- ZIP              |                              | 3.4 CITY- ST- ZIP                                     |                                                                   |
| TITLE                      |                              | 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                      |                              | 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                      |                              | 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 on Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Silvio J. DiClaudio*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**SILVIO J. DICLAUDIO**

**3-13-97** **561-586-0199**  
Date Daytime Phone

CR2E034 (9/96)