

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 28 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # G18913 (5)

1. Corporation Name
CATHEY'S CUSTOM DRAPERY & UPHOLSTERY, INC.

Principal Place of Business Mailing Address
**% CARL CATHEY
2040 FOREST HILL BLVD.
WEST PALM BEACH FL 33406**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **01/14/1983** 3a. Date of Last Report **05/01/1994**

4. FEI Number **59-1361832** Applied For Not Applicable

5. Certificate of Status Desired **\$6.75** 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

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 Zip Country 29 Zip Country 30 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MARTIN, GERALD A
1665 PALM BEACH LAKES BLVD
STE 700 FORUM III-TOWER B
WEST PALM BEACH FL 33401**

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition

TITLE **DV**
NAME **CATHEY, GLORIA A**
STREET ADDRESS **2870 FOREST HILL BLVD**
CITY - ST - ZIP **W. PALM BEACH FL**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

TITLE **DP**
NAME **CATHEY, CARL W**
STREET ADDRESS **% 2040 FOREST HILL BLVD**
CITY - ST - ZIP **W PALM BCH, FL 00000**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE **T**
NAME **CATHEY, CARL W JR**
STREET ADDRESS **2839 SEMINOLE RD**
CITY - ST - ZIP **WEST PALM BCH FL**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

**Carl W. Cathey Jr.
2870 Forest Hill Blvd
W. Palm Bch, FL 33406**

TITLE **S**
NAME **MARSH, TAMARA C**
STREET ADDRESS **451 A PALM BAY CIRCLE**
CITY - ST - ZIP **WEST PALM BCH FL**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

**Tamara C. Marsh
4139 B Palm Bay Circle
West Palm Bch, Fl 33406**

TITLE **AV**
NAME **CATHEY, TODD M**
STREET ADDRESS **2870 FOREST HILL BLVD**
CITY - ST - ZIP **WEST PALM BCH FL**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE **AS**
NAME **MARTIN, GERALD A**
STREET ADDRESS **1665 PALM BCH LKS BLVD**
CITY - ST - ZIP **WEST PALM BCH FL**

6.1 TITLE
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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Tamara C. Marsh* **Tamara C. Marsh** 407-967-2445