

FILE NOW: FILING FEE AFTER MAY 1ST IS \$1000

FILED
Apr 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # G18913 (5)
1. Corporation Name
CATHEY'S CUSTOM DRAPERY & UPHOLSTERY, INC.



Principal Place of Business: % CARL CATHEY, 2840 FOREST HILL BLVD, WEST PALM BEACH FL 33406
Mailing Address: % CARL CATHEY, 2840 FOREST HILL BLVD, WEST PALM BEACH FL 33406

DO NOT WRITE IN THIS SPACE
3. Date Incorporated or Qualified: 01/14/1983

2. Principal Place of Business (21-24)
2a. Mailing Address (25-28)
City, State, Zip, Country

4. FEI Number: 59-1361832
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 owes or has paid the current year Intangible Personal Property Tax due June 30: Yes No

9. Name and Address of Current Registered Agent
MARTIN, GERALD A
1885 PALM BEACH LAKES BLVD
STE 700 FORUM III-TOWER B
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent (81-85)
Name, Street Address, City, State (FL), 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PVP	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CATHEY, GLORIA A	1.2 NAME	
STREET ADDRESS	2870 FOREST HILL BLVD	1.3 STREET ADDRESS	
CITY-ST-ZIP	W. PALM BEACH FL	1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CATHEY, CARL W JR	2.2 NAME	
STREET ADDRESS	2870 FOREST HILL BLVD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	W. PALM BCH FL	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARSH, TAMARA C	3.2 NAME	Marsh, Tamara C.
STREET ADDRESS	4139B PALM BAY CIRCLE	3.3 STREET ADDRESS	4265 Troon Lane
CITY-ST-ZIP	WEST PALM BCH FL	3.4 CITY-ST-ZIP	Boynton Bch, FL 33436
TITLE	AV	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CATHEY, TODD M	4.2 NAME	
STREET ADDRESS	2870 FOREST HILL BLVD	4.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BCH FL	4.4 CITY-ST-ZIP	
TITLE	AS	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARTIN, GERALD A	5.2 NAME	
STREET ADDRESS	1885 PALM BCH LKS BLVD	5.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BCH FL	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 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: _____

CR2E034 (10/97)