SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Saridra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** G30106 (0)WILTON FABRICS, INC. Mailing Address Principal Place of Business 2304 NORTH DIXIE HIGHWAY 2304 NORTH DIXIE HIGHWAY WILTON MANORS FL 33305 WILTON MANORS FL 33305 3a. Date of Last Report 3. Date Incorporated or Qualified 07/28/1995 03/23/1983 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 65-0114103 26 21 \$8.75 Additional Suite, Apt. #, elc. 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 23 28 8. This corporation has liability for intangible tax under s. 199 032, Country Žιρ Country Zφ Yes No Florida Statutes 29 30 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent B1 Name ROSS, RICHARD Street Address (P.O. Box Number is Not Acceptable) 2304 N DIXIE HWY WILTON MANORS FL 33305 83 Zip Code 85 84 City 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, am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. DATE SIGNATURE Signature, Around to proche that the order of majoritized septimized from disappear the ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)OFFICERS AND DIRECTORS 13. 12. Change Addition 1.111111 DELETE PTD TITLE CR2E034 1.2 NAME FIGH. JOHN, P NAME 1.3 STREET ADDRESS 2304 N DIXIE HWY STREET ADDRESS 1.4 CITY - ST - ZIP WILTON MANORS FL Change Addition CITY - ST-ZIP DELETE 2111111 VSD TITLE 2.2 NAME ROSS, RICHARD NAME 2.3 STREET ADDRESS 2304 N DIXIE HWY STREET ADDRESS 2 4 CITY - ST-ZIP WILTON MANORS FL CITY-ST-ZIF Change Addition DELETE 3 L TIFLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - ZIF City - ST - 7(E Change Addition DELETE 4.1.7:TLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 44 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5.1 THLE TITLE 5.2 NAME NAME 5.3 STREET ADORESS STREET ADDRESS 5.4 CiTY - ST- ZIP CHTY-ST-ZIP Change ____ Addition DELETE 6 i lili E TITLE 6.2 NAME NAME 6.3 STREET ADDRESS 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 of lirector of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block for Block 13 if changed, or or an attachment with an address.

TO NAME OF SIGNING OFFICER OF DIRECTO

SIGNATURE:

RICHARS ROSS V.P. aug 6, 1996
RECTOR ROSS V.P