

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # G54028

(7)

1. Corporation Name
DECOR MEISTER, INC., USA

Principal Place of Business

50 NW 19TH ST
MIAMI FL 33136-1311

Mailing Address

50 NW 19TH ST
MIAMI FL 33136-1311

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 25 Country
26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29 30 Country

9. Name and Address of Current Registered Agent

TALVITIE, HEIKKI J.
50 NW 19TH ST
MIAMI FL 33136

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 officer or director, as applicable

(If the Registered Agent signature requires notarization)

Date

12. OFFICERS AND DIRECTORS

TITLE PD
NAME RADER, KARL E.
STREET ADDRESS 7350 LOCH NESS DR
CITY-ST-ZIP MIAMI LAKES FL
TITLE VD
NAME YOUNG, RACHEL
STREET ADDRESS 7830 NW 16TH STREET
CITY-ST-ZIP PEMBROKE PINES FL
TITLE VD
NAME TALVITIE, HEIKKI
STREET ADDRESS 50 NW 19TH STREET
CITY-ST-ZIP MIAMI FL
TITLE STD
NAME RADER, DAGMAR
STREET ADDRESS 50 NW 19TH ST
CITY-ST-ZIP MIAMI FL
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
61 TITLE
62 NAME
63 STREET ADDRESS
64 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 in Block 12 or Block 13, if changed, or as an attachment with an address.

FILED
Mar 18 1997 8:00am
Secretary of State



3. Date Incorporated or Qualified 08/08/1983
3a. Date of Last Report 02/13/1996
4. FEI Number 59-2311805
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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No
10. Name and Address of New Registered Agent

CR2E034 (9/96)