

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <b>663109</b>			
1. Corporation Name <b>Park Place Interiors, Inc</b> <b>1608 SW Harbour Isles Cir</b> <b>Pt. St. Lucie, Fl. 34986</b>			

Principal Place of Business <b>(Same)</b>		Mailing Address <b>(Same)</b>	
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2. Principal Place of Business 21 <b>1608 SW Harbour Isles Cir</b>		2a. Mailing Address 26 <b>Same</b>	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27	
City & State 23 <b>Pt. St. Lucie, Fl.</b>		City & State 28	
Zip 24 <b>34986</b>		Country 25	
Country 29		Zip 30	

9. Name and Address of Current Registered Agent <b>Jerome J. Shingary</b> <b>1608 SW Harbour Isles Cir</b> <b>Pt. St. Lucie, Fl. 34986</b>	
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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	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP <b>President Jerome J. Shingary</b> <b>1608 SW Harbour Isles Cir</b> <b>Pt. St. Lucie, Fl. 34986</b>		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP <b>300003078563--5</b> <b>-12/22/99--01092--007</b> <b>*****150.00 *****150.00</b>	
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP <b>Vice President Sherry L. Shingary</b> <b>1608 SW Harbour Isles Cir</b> <b>Pt. St. Lucie, Fl. 34986</b>		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 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: **Sherry Shingary** **SHERRY SHINGARY** 12/16/99 (561) 464-1996  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**FILED**  
99 DEC 14 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CR2E034 (5/99)

Park Place Interiors, Inc.  
1608 SW Harbour Isles Cir.  
Pt. St. Lucie, Fl. 34986

Nov 15, 1999.

Divisions of Corporations  
Florida Dept. of Revenue  
409 East Gaines Street  
Tallahassee, Fl. 32399.

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I am enclosing our 1999 Annual Report for Park Place Interiors, Inc. We did not receive the original reports as the wrong address was listed. After calling your office we discovered that the originals were returned to your office. Your office asked us to fill out and return the form they just sent us along with our check for \$150.00. Thank you in your help in correcting this cancellation of our corporation.

Sincerely,  
Sheng Shungarej

FEI # 59-2328095

Phone (561) 343-8511  
Fax (561) 460-9550