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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G75271** (8)

1. Corporation Name

QUALITYCRAFT UPHOLSTERY, INC.



Principal Place of Business

**1118 STATE AVE
HOLLY HILL FL 32117**

Mailing Address

**1118 STATE AVE
HOLLY HILL FL 32117**

2. Principal Place of Business

2a. Mailing Address

21 State Apt. #, etc.

26 State Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

30

9. Name and Address of Current Registered Agent

**BROOKS, HELEN M.
1000 WALKER STREET, #292
HOLLY HILL FL 32017**

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 607.01 and 607.02, Florida Statutes, the undersigned corporation certifies this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such statement was adopted by the corporation at the meeting of the board of directors. The undersigned is the registered agent. I am familiar with and accept the obligation of Sections 607.01 and 607.02, Florida Statutes.

SIGNATURE

DAY

12. OFFICERS AND DIRECTORS

ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS

TITLE **P**
NAME **BROOKS, HELEN**
STREET ADDRESS **1118 STATE AVE.**
CITY, ST, ZIP **HOLLY HILL FL 32117**

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE:

M. Helen Brooks President

4/15/96 904-239-0062

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)