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**

(O)

DOCUMENT # H60193 SHADES & BLINDS, INC. Principal Place of Business Mailing Address 425 BUNKER ROAD 425 BUNKER ROAD WEST PALM BEACH FL 33405 WEST PALM BEACH FL 33405-3601 3. Date Incorporated or Qualified 3a. Date of Last Report 01/26/1996 05/31/1985 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 59-0540334 21 26 Not Applicable Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Ζφ Country Zφ Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 HASL MAHLON 0 + 10 5 CHNThia Hal Street Address (P.O. Box Number is Not Acceptable 25 SOUTH D'ST. 12963-715 LAKE WORTH FL 33460 83 84 Palm West Beach 11. Porsuant 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) a and title it applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. OFFICERS AND DIRECTORS 13. DELETE Change Addition TITLE 1.1 TITLE HALL, MARY LOU FORT **1.2 NAME** NAME CR2E034 417 BUNKER ROAD STREET ADDRESS 1.3 STREET ADDRESS W. PALM BCH. FL CrTY - ST - ZIP 1.4 City - ST- ZIP Change DELETE Addition TITLE 2.1 TITLE HALL, RANDALL B. 2.2 NAME NAME 417 BUNKER RD. STREET ADDRESS 2.3 STREET ADDRESS W. PALM BCH. FL 2 4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE HALLOTHUS, CYNTHIA 3.2 NAME NAME 417 BUNKER RD. STREET ADDRESS 3.3 STREET ADDRESS W. PALM BCH. FL 34 CITY-ST-ZIP CITY - \$1 - ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 44 CITY-ST-ZIP CITY-ST-ZIP Change DELETE Addition TITLE 51 TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 City-St-ZIP CITY-ST-ZIP ■ Addition DELETE 61 TITLE TITLE 62 NAME NAME **6.3 STREET ADDRESS** STREET ADDRESS

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 on an attachment with an address.

64 CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED

Jan 23 1997 8:00am

Secretary of State