


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

FILED

May 09 1997 8:00am

Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # H61043 (6) 1. Corporation Name TRU-LINE DESIGN, INC.					
Principal Place of Business 2801 ROYAL RIDGE LANE CHARLOTTE NC 28212			Mailing Address 2801 ROYAL RIDGE LANE CHARLOTTE NC 28212-6455		
2. Principal Place of Business 21 3236 1st Road Suite, Apt. #, etc. 22 City & State 23 Vero Beach, Fla Zip 24 32968 Country 25		2a. Mailing Address 26 3236 1st Road Suite, Apt. #, etc. 27 City & State 28 Vero Beach, Fla Zip 29 32968 Country 30		3. Date Incorporated or Qualified 06/10/1985 3a. Date of Last Report 05/22/1996 4. FEI Number 59-2569094 Applied For Not Applicable 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	
9. Name and Address of Current Registered Agent SETTLE, JEFFERY DALE 627-F3 SEAPINE WAY W. PALM BCH. FL 33415				10. Name and Address of New Registered Agent 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 registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS TITLE PSD NAME SETTLE, JAMES DEXTER STREET ADDRESS 2801 ROYAL RIDGE LANE CITY-ST-ZIP CHARLOTTE NC DELETE TITLE PSD NAME Thompson, Kathy Ann STREET ADDRESS 3236 1st Road CITY-ST-ZIP Vero beach, Fla 32968 DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP DELETE			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 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 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 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP Change Addition		
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.					



CR2E034 (9/96)

SIGNATURE:

Kathy Ann Thompson

April 77 97 (607-667-1328)