

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J12529 (0)

1. Corporation Name

SIMPLY ELEGANT INTERIORS, INC.



Principal Place of Business

152 1ST AVENUE NORTH
TIERRA VERDE FL 33715

Mailing Address

152 1ST AVENUE NORTH
TIERRA VERDE FL 33715

2. Principal Place of Business

21 1397 22nd St North

2a. Mailing Address

26 1397 22nd St N

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 St. Petersburg, FL

27 City & State

28 St. Petersburg, FL

24 Zip

33713

25 County

Pinellas

29 Zip

33713

30 County

Pinellas

9. Name and Address of Current Registered Agent

DIETER, TERRI
152 1ST AVE N
NUMBER 109
TIERRA VERDE FL 33715

3. Date Incorporated or Qualified
05/02/1986

3a. Date of Last Report
04/11/1995

4. FEI Number
59-2674101

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

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 time of filing

607.1508 Registered Agent signature required when re-registering

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PST	DIETER, TERRI	152 1ST AVE. NO.	TIERRA VERDE FL	<input type="checkbox"/>
V	DIETER, STEPHEN M.	152 1ST AVE. NO.	TIERRA VERDE FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. DELETE
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96 (813) 866-0816

CR2E034 (12/95)