

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

FILED

Apr 21 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J12529 (0)
1. Corporation Name
SIMPLY ELEGANT INTERIORS, INC.



Principal Place of Business 1397 22ND ST NO ST PETERSBURG FL 33713 US	Mailing Address 1397 22ND ST NO ST PETERSBURG FL 33713-5844 US
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2. Principal Place of Business 21 152 1ST Ave N Suite, Apt. #, etc. 22 City & State 23 TIERRA VERDE, FL Zip 24 33715 Country 25 PINELLAS	2a. Mailing Address 26 152 1ST Ave N Suite, Apt. #, etc. 27 City & State 28 TIERRA VERDE, FL Zip 29 33715 Country 30 PINELLAS
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3. Date Incorporated or Qualified 05/02/1986	3a. Date of Last Report 05/01/1996
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	

9. Name and Address of Current Registered Agent DIETER, TERRI 152 1ST AVE N NUMBER 109 TIERRA VERDE FL 33715	10. Name and Address of New Registered Agent 81 Name DIETER, TERRI 82 Street Address (P.O. Box Number is Not Acceptable) 152 1ST Ave N 83 84 City TIERRA VERDE FL 85 Zip Code 33715
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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 
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	PST ☐ DELETE
NAME	DIETER, TERRI
STREET ADDRESS	152 1ST AVE. NO.
CITY-ST-ZIP	TIERRA VERDE FL
TITLE	V ☐ DELETE
NAME	DIETER, STEPHEN M.
STREET ADDRESS	152 1ST AVE. NO.
CITY-ST-ZIP	TIERRA VERDE FL
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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.

SIGNATURE:

 (NOTE: Registered Agent signature required when reinstating)

813-866-0816

CR2E034 (9/96)