FILED FILE NOW: FILING FEE AFTER MAY 1 IS May 19 1997 8:00am **PROFIT**

FLORIDA DEF Secretary of State **CORPORATION** Sandra ANNUAL REPORT Secri DIVISION OF CORPORATIONS 1997 DOCUMENT # BEST UPHOLSTERY, INC Principal Place of Business Mailing Address 1165 SW 157WAY 1165 SW 1ST WAY DELLIEUD BCH FE 33441 DEERFIELD BLAFE 33441 3. Date Incorporated or Qualified 3a. Date of Last Report 6-13-86 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-2698273 21 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired 22 City & State City & State 6. Election Campaign Financing 23 Trust Fund Contribution Country Zıp Country 8. This corporation has liability for intangible tax under s. 199.032, 25 24 29 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MOSHE ZLEV 1165 SW 1ST WAY
Dreakiero Ben, 12 33441 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City SIGNATURE Signature, typed or printed name of registered agent and title if applicable 12. OFFICERS AND DIRECTORS 13. DELETE TITLE 1111111 MOSHE ZEEV NAME 1.2 NAME 1165 SWISTWAY STREET ADDRESS 13 STREET ADDRESS DEGRETO BUY, FL 334Y/ CITY-ST-ZIP 1.4 CITY - ST - ZIP

11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-riamed 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.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) Change Addition DELETE TITLE 2.1.7I7LE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 \$1REET ADDRESS CITY-ST-ZIP 2 4 DITY-ST-ZIP TITLE DELETE Change 3.1 TITLE Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY - S1 - ZIP DELETE TITLE 4.1.111LF Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZIF DELETE TITLE 5.1 IIII F Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS

600002199226 -06/03/97--01015--026 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 logal 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 it alonged, or on an attachment with an address.

5.4 CITY - ST- ZIP

6.3 STREET ADDRESS

6.1 7011

6.2 NAME

DELETE

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

1405He

7 eel 5, 18 97

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

Zip Code

85

Not Applicable