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

FILED May 12 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT #** (2)G.G. HARRISON INTERIORS, INC. Principal Place of Business Mailing Address 3080 NORTHWEST 99TH AVE. 3080 NORTHWEST 99TH AVE. SUITE 204 SLITTE 204 DO NOT WRITE IN THIS SPACE CORAL SPRINGS FL 33065 **CORAL SPRINGS FL 33065** 3. Date Incorporated or Qualified 05/29/1987 2. Principal Place of Business 2a. Mailing Address Applied For 26 59-2826543 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution 23 Added to Fees Žip Zip Country 8. This corporation owes or has paid the current year Intangible 24 29 Personal Property Tax due June 30. Yes 25 30 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 HARRISON, DAVID B., M.D. 3080 N.W. 99TH AVE., STE. 204 Street Address (P.O. Box Number is Not Acceptable) 82 **CORAL SPRINGS FL 33065** 83 84 City 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 it applicable (NOTE: Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. TITLE DELETE 1.1 TITLE Change HARRISON, GLADYS G. 1.2 NAME 4060 N.W. 101ST DRIVE STREET ADDRESS 1.3 STREET ADDRESS **CORAL SPRINGS FL** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change TITLE 2.1 TITLE HARRISON, DAVID B. NAME 2.2 NAME STREET ADDRESS 4060 N.W. 101ST DRIVE 2.3 STREET ADDRESS CORAL SPRINGS FL CITY-ST-7IP 2.4 CITY - ST-ZIP Change DELETE TITLE 3.1 TITLE BRETOS, MARGARITA NAME 3.2 NAME 5725 S.W. 3RD STREET STREET ADDRESS 3.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 3.4. CITY - ST-ZIP DELETE Change MALO, GLADYS NAME 4.2 NAME

6.4 CITY-ST-ZIP CITY-ST-ZIP 14. I 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.

4.3 STREET ADDRESS

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CORAL SPRINGS FL

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