SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # K32787 (9)SOUTHERN CHOICE INTERIORS, INC. Principal Place of Business Mailing Address 7168 SKYLINE DRIVE 7168 SKYLINE DRIVE **DELRAY BEACH FL 33446 DELRAY BEACH FL 33446** 3. Date Incorporated or Qualified 3a. Date of Last Report 09/09/1988 05/01/1995 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 65-0070816 Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Country 8. This corporation has liability for intangible tax under s. 199.032, Zip Country Zio Yes X No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SCOTT, DIANNE S. 7168 SKYLINE DRIVE Street Address (P.O. Box Number is Not Acceptable) 82 **DELRAY BEACH FL 33446** 83 84 Zip Code City 85 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE CATE (NOTE Registered Agent signature required when reinstating) Signature: Types, or printed manie of registered agent and little if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)12. 13. DELETE Change Addition 11TITLE TITLE CR2E034 SCOTT, DIANNE S. 1.2 NAME NAME 7168 SKYLINE DRIVE STREET ADDRESS 1.3 STREET ADDRESS DELRAY BEACH FL 33446 1.4 CHTY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 21 THILE TITLE NAME 22 NAME STREET ADDRESS 23 STREET ADDRESS CITY-ST-ZIP 2 4 CHTY - ST-ZIP DELETE Change Addition 3.1 TITLE TITLE NAME 3.2 NAME 3 3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 34 CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE 4 2 NAME NAME STREET ADDRESS 4 3 STREET ADDRESS 4 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE TITLE 5 1 TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-2IP DELETE Change Addition 61 TITLE TITLE NAME STREET ADDRESS 6.3 STREET ADDRESS 6 4 CITY - ST - ZIP CITY-ST-ZIP 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 1 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE AND TYPED OR PRINTED NAME OF

7-16-96 561-496-4669