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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K43254**

(7)

1. Corporation Name

RALSTON INTERIOR DESIGN, INC.

Principal Place of Business

**3043 GRAND AVE PH 2
MIAMI FL 33131-3409**

Mailing Address

**3043 GRAND AVE PH 2
MIAMI FL 33131-3409**

2. Principal Place of Business

21 State, Apt. #, et

22 City & State

23 Zip Country

24 25 26 27 28 29 30

2a. Mailing Address

26 State, Apt. #, et

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

**SHERWIN, ROSS
2000 S BAYSHORE DR V-6
MIAMI FL 33131**

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 609.07 and 609.08, 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 and only if by the corporation's board of directors. Thereby, accord the appointment as registered agent. I am familiar with, and accept the obligation of, Section 609.08, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(5)(k), Florida Statutes. I further certify that the information included on this form is correct to the best of my knowledge and belief 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 exercise the corporate powers as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this filing on an affidavit of my true address.

15. SIGNATURE

16. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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