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PROFIT CORPORATION ANNUAL REPORT

1997

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SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

May 02 1997 8:00am

Secretary of State

Statutes; and that my name

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **K56574**

(2)

MORETZ FABRIC AND FOAM, INC. Principal Place of Business Mailing Address 1129-C RIDGEWOOD AVE. 1129 C RIDGEWOOD AVE. HOLLY HILL FL 32117 HOLLY HILL FL 32117-2758 3. Date Incorporated or Qualified 3a. Date of Last Report 01/03/1989 04/11/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2922297 21 Not Applicable 26 Suite, Apl. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired П Fee Regulred 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes 🗌 No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name NELSON, M. DEAN 232 THIRD AVENUE Street Address (P.O. Box Number is Not Acceptable) **DAYTONA BEACH FL 32114** 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 Sugrantive typication printed name of registered agent and title II applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (96/6) 12 ☐ Change DELETE ___ Addition PD 1.1 TITLE Tilté MORETZ, S.E. MAM 1.2 NAME 1017 SHOCKNEY DR 1.3 STREET ADDRESS SHREE LADDERSS ORMOND BEACH FL 1.4 CITY-ST-ZIP CHY+ST-ZPP VD DELETE Change Addition 21 TITLE 1004 MORETZ, JOANN 22 NAME NAME 1017 SHOCHNEY DR 23 STREET ADDRESS STREET ADDRESS ORMOND BEACH FL 2 4 CITY - ST-ZIP CnY-SI-7P DELETE Change Addition STD 31 TITLE THE WEBBER, LYNDA MAMI 3.2 NAME 1143 LANDERS ST. STREET ADORESS 3.3 STREET ADDRESS ORMOND BEACH FL 3.4. CITY - ST - ZIP CITY-ST ZIE DELETE Change Addition DILLE 4.1 TITLE NAME 4 2 NAME STELET ADORESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CHA-ST ZIP DELETE Change Addition THLE 5.1 TITLE MANG 5.2 NAME SURED ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP City-St 2lf DELETE Change ___ Addition me 6.1 TITLE NAM 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** City - \$1 - 7/9 6.4 CiTY-ST-ZiP

14. I do hereby cert fy 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

Lam an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida

3 if changed, or on an attachment with an address.