


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

FILED

Jan 24 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>				<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # L32550 (0)</b>					
<b>1. Corporation Name</b> <b>TRIM LINE INTERIORS, INC.</b>					
<b>Principal Place of Business</b> 10001 S. DIXIE HWY. MIAMI FL 33156			<b>Mailing Address</b> 10001 S. DIXIE HWY. MIAMI FL 33156-3145		



<b>2. Principal Place of Business</b> 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		<b>2a. Mailing Address</b> 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		<b>3. Date Incorporated or Qualified</b> 11/27/1989		<b>3a. Date of Last Report</b> 03/12/1996	
<b>4. FEI Number</b> 65-0279865		<b>Applied For</b> Not Applicable		<b>5. Certificate of Status Desired</b> <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
<b>6. Election Campaign Financing</b> Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>		<b>8. This corporation has liability for intangible tax under s. 196.001, Florida Statutes</b> <input type="checkbox"/> Yes <input type="checkbox"/> No			

<b>9. Name and Address of Current Registered Agent</b> COLLINS, LESTER 10001 S. DIXIE HWY. MIAMI FL 33156				<b>10. Name and Address of New Registered Agent</b> 81 Name <i>Ware, Nancy</i> 82 Street Address (P.O. Box Number is Not Acceptable) <i>10965 S.W. 119ST.</i> 83 <i>Miami FL 33176</i> 84 City <i>FL</i> 85 Zip Code			
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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: *Nancy Collins Ware* DATE: *1-15-97*

<b>12. OFFICERS AND DIRECTORS</b>				<b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>			
TITLE	P	NAME	COLLINS, LESTER	1.1 TITLE	P / PRES.	1.2 NAME	Ware, Nancy C.
STREET ADDRESS	12550 S W 68TH CT	1.3 STREET ADDRESS	10965 S.W. 119ST.	1.4 CITY - ST - ZIP	MIAMI FL 33176		
CITY - ST - ZIP	MIAMI FL	2.1 TITLE		2.2 NAME			
		2.3 STREET ADDRESS		2.4 CITY - ST - ZIP			
TITLE	VP	NAME	COLLINS, KATHLEEN	3.1 TITLE	VP / TREASURER	3.2 NAME	Ware, Richard
STREET ADDRESS	125509 SW 68TH CT	3.3 STREET ADDRESS	10965 SW 119ST.	3.4 CITY - ST - ZIP	MIAMI FL 33176		
CITY - ST - ZIP	MIAMI FL	4.1 TITLE		4.2 NAME			
		4.3 STREET ADDRESS		4.4 CITY - ST - ZIP			
TITLE	ST	NAME	WARE, NANCY C.	5.1 TITLE		5.2 NAME	
STREET ADDRESS	10965 SW 119TH ST	5.3 STREET ADDRESS		5.4 CITY - ST - ZIP			
CITY - ST - ZIP	MIAMI FL	6.1 TITLE		6.2 NAME			
		6.3 STREET ADDRESS		6.4 CITY - ST - ZIP			
TITLE		NAME					
STREET ADDRESS							
CITY - ST - ZIP							
TITLE		NAME					
STREET ADDRESS							
CITY - ST - ZIP							

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 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.

SIGNATURE: *Nancy Collins Ware* DATE: *1-15-97*

CR2E034 (9/96)