FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (5)**DOCUMENT #** DESIGNER'S CHOICE INTERIORS, INC. Mailing Address Principal Place of Business 14411 COMMERCE WAY 6905 NW 77 AVE MIAM! FL 33166 STE 310 MIAMI LAKES FL 33016 3. Date Incorporated or Qualified 3a. Date of Last Report 05/01/1995 08/03/1990 Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address 26 6905 N.W. 77 AVENUE 65-0213377 Not Applicable 21 \$8.75 Additional Suite Apt. #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State 6. Election Campaign Financing \$5.00 May Be City & State FL Added to Fees MIAMI Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s 199.032, Florida Statutes Yes No 33166 Country Country Zφ 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) COFINO, PEDRO A. 82 407 LINCOLN RD, S2B 83 MIAM! FL City 85 Zip Code 84 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 (NOTE: Bright and Agent significate requires when removaling Sugnature: typical or protect manye of redictional large is as a transfull application ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. 1 1 T TLF DELETE. D TITLE CHAO, JAVIER NAME 6905 NW 77 AVE 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 1.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition [] DELETE 2 1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 C(TY - ST - Z)P CITY - ST - ZIP ☐ Change Add-tion DECE16 3 1 DELE TIFLE 3.2 NAME NAME: 3.3 STREET ADDRESS STREET ADDRESS 3.4 C(TY - ST - ZIE CITY-ST-ZIP Change Addition DELETE 4 1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST-7IP CITY-ST-ZIF ☐ Add tion DEL ETE 5 1 TITLE TITLE 5.2 NAMé NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP Change Addit on DELETE 6 1 T TLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 OITY - ST - ZIP DITY - ST - ZIP 14. Ido hereby certify that the information supplied with this filing is voluntarily furnished and obes not qualify for the exemption stated in Section 119.07(3itk). Florida Statutes: I further certify that the information indicated on this annual report or suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under early; that I am an office for 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.

SIGNING OFFICER OR DIRECTOR

NATURE AND TYPED OR PERTED

SIGNATURE:

(12/95)

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