

FILE NOW: Fee after May 1, will be \$588.75

APPROVED
AND
FILED

97 MAY 16 AM 11:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1997



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

FILING FEE
\$ 203.75
Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee
Make Check Payable To: **FLORIDA DEPARTMENT OF STATE**

1 Name and Mailing Address
of Limited Liability Company

DOCUMENT # L950000000893

FLORIDA DECOR CENTRE (PALM BAY), L.C.
5240 BABCOCK ST. NE
SUITE 212
PALM BAY, FL 32905

1a. Principal Place of Business Address

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2 Principal Place of Business

5240 BABCOCK ST. NE

Suite, Apt. #, etc.

SUITE 212

City & State

PALM BAY, FL

Zip

32905

Country

USA

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

3. Date Organized or Qualified

11-17-95

3a. State of Formation

FL

4. FEI Number

59-3363715

☐ Applied For

☐ Not Applicable

5. Date of Last Report

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6. Certificate of Status Desired

☐ Additional Fee Required ☐

7. Name and Address of Current Registered Agent

JAMES L. REINMAN
REINMAN & WATTWOOD, P.A.
1825 S. RIVERVIEW DR.
MELBOURNE, FL 32901

8. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

100002186531--5

-05/21/97--01058--002

City

***203.75 ***203.75

FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

DATE

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MGR

PALM BAY CENTER, INC.

5240 BABCOCK ST. NE
SUITE 212

PALM BAY, FL.
32905

11. 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 is true and accurate, and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: ROY A. McCALUNG, V.P.; FOR & ON BEHALF OF PALM BAY CENTER, INC.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

16 MAY 97

Date

407-952-1181

Daytime Phone #