FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # L98257 (3)

1. Corporation Name
WINDOW AND WALL MAGIC INTERIORS, INC.

Principal Place of Business	Mailing Address
1291 S POWERLINE RD POMPANO BEACH FL 33069-1333	1291 S POWERLINE RD POMPANO BEACH FL 33069-1333

2. Principal Place of Business	2a. Mailing Address
21 238 COMMERCIAL BLVD	26 3310 W Hillsboro Blvd
Suite, Apt #, etc. 22	Suite, Apt #, etc. 27
City & State 23 Fort Lauderdale Fl	City & State 28 Deerfield Bch, Fl
Zip 24 33308-4438 / Country 25 Broward	Zip 29 33442 / Country 30 Broward

3. Date Incorporated or Qualified: 09/04/1990
3a. Date of Last Report: 05/01/1995
4. FEI Number: 65-0221712 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

HELLER, KATHIE
1291 S POWERLINE RD
POMPANO BCH FL 33062

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 238 Commercial Blvd
83
84 City Ft Lauderdale FL 85 Zip 33308

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 ______ DATE ______

12. OFFICERS AND DIRECTORS

TITLE	SD	☐ DELETE
NAME	HUBERT, JOSEPH A.	
STREET ADDRESS	2400 E. COMMERCIAL BLVD	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE	PD	☐ DELETE
NAME	HELLER, KATHIE	
STREET ADDRESS	1291 S POWERLINE RD	
CITY-ST-ZIP	POMPANO BEACH FL	
TITLE	VD	☐ DELETE
NAME	HELLER, MICHAEL	
STREET ADDRESS	1291 S POWERLINE RD	
CITY-ST-ZIP	POMPANO BEACH FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS	238 Commercial Blvd	
2.4 CITY-ST-ZIP	Ft Lauderdale, Fl 33308	
3.1 TITLE		☒ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS	238 Commercial Blvd	
3.4 CITY-ST-ZIP	Ft Lauderdale, Fl 33308	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Kathie Heller — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 6/4/96

CR2E034 (12/95)