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FILED
Mar 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # M55357 (1)

1. Corporation Name
P.B. INTERIORS, INC.



Principal Place of Business

835 HIBISCUS LANE
VERO BEACH FL 32963
US

Mailing Address

835 HIBISCUS LANE
VERO BEACH FL 32963-2036
US

3. Date Incorporated or Qualified 07/10/1987
3a. Date of Last Report 04/15/1996

2. Principal Place of Business

21 Subst. Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Subst. Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number 59-2823804
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

OSBORNE, MADELAINE BERT
835 HIBISCUS LANE
VERO BEACH FL 32963

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL 85 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

Pauline M. Bertram

(NOTE: Registered Agent signature required when reinstating)

Mar 19, 97

DATE

12. OFFICERS AND DIRECTORS

11 TITLE DTS ☐ DELETE
12 NAME OSBORNE, MADELAINE
13 STREET ADDRESS 835 HIBISCUS LANE
14 CITY - ST - ZIP VERO BEACH FL
21 TITLE DP ☐ DELETE
22 NAME BERTRAM, PAULINE M.
23 STREET ADDRESS 835 HIBISCUS LANE
24 CITY - ST - ZIP VERO BEACH FL
31 TITLE DVP ☐ DELETE
32 NAME CHAFFEE, DOROTHY F.
33 STREET ADDRESS 630 SANDFLY LANE
34 CITY - ST - ZIP VERO BEACH FL
41 TITLE ☐ DELETE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP
51 TITLE ☐ DELETE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP
61 TITLE ☐ DELETE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP
31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP
41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP
51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP
61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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 on Block 12 or Block 13 or changed, or on an attachment with an address

SIGNATURE:

Pauline M Bertram

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 19, 97

DATE

561-234-3057

Daytime Phone #

0100225

CR2E034 (9/96)