FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Apr 14 1998 8:00am **PROFIT** FLORIDA DEPARTMENT DE STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 **DIVISION OF CORPORATIONS** DOCUMENT # P24925 (0)HOME ACCENTS, INC. Principal Place of Business Mailing Address 6931 N. 9TH AVE PO BOX 1728 PENSACOLA FL 32504 PELHAM AL 35124 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/26/1989 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 62-1396283 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country 8. This corporation owes or has paid the current year Intangible Yes 24 25 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) **B2 PLANTATION FL 33324** 83 84 City Zip Code 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 of 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, 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 TITLE Change ___ Addition PEARSON, J.H. NAME 1.2 NAME 3504 BROOKFIELD RD STREET ADDRESS 1.3 STREET ADDRESS BIRMINGHAM AL CITY-ST-ZIP 1.4 CITY-ST-ZIP TO DELETE XI Change TITI F 21 TITLE Addition STD LAWSON, WILLIAM H., JR. NAME 2.2 NAME Jerry Shore 245 WAGNER PL., #280 STREET ADDRESS 2.3 STREET ADDRESS 4250 Shelby Drive MEMPHIS TN CITY-ST-ZIP 2.4 CITY-ST-ZIP Memphis, TN 38118 DELETE 3.1 TITLE Change Addition TITLE NEWELL, WILSON NAME 3.2 NAME 4286 BROOKSIDE DR STREET ADORESS 3.3 STREET ADDRESS PENSACOLA FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS

14. Thereby 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.

54 CITY-ST-ZIP

6.3 STREET ADDRESS

61 TITLE

6.2 NAME

DELETE

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

TITLE NAME

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Addition