

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000031437

1. Corporation Name
INTERSTATE FIXTURE SERVICE, INC.

Principal Place of Business

2260 S NORTH SHEA RD.
LEXINGTON IN 47138
US

Mailing Address

400 EXECUTIVE CENTER DR.
106
W. PALM BEACH FL 33401
US

2. Principal Place of Business

21 2269 N Sheard
Suite, Apt. #, etc.

22 City & State

23 same as above
Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Name and Address of Current Registered Agent

BROOME, WILLIAM R.H.
COMMERCE POINT, #202
1818 AUSTRALIAN AVE. S.
W. PALM BEACH FL 33409

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when not stated)

DATE

12. OFFICERS AND DIRECTORS

[] DELETE

TITLE D
NAME MCBRIDE, L D
STREET ADDRESS 1373 PINETTA CIR
CITY-ST-ZIP WEST PALM BEACH FL 33414

[X] DELETE

TITLE V
NAME MCBRIDE, BARBARA
STREET ADDRESS 1373 PINETTA CIR
CITY-ST-ZIP WEST PALM BEACH FL

[] DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

[] DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

[] DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

L D MCBRIDE X Change [] Addition

IS TO BE

D, P, S, T

address change [] Change [] Addition

400 E. Pin. Central Dr. 33401

West Palm Beach, FL [] Change [] Addition

400002798904 1

-03/08/99-01032-001

****150.00 ****150.00

[] Change [] Addition

[] Change [] Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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, with all other like empowered.

SIGNATURE:

SIGNATURE

L D MCBRIDE

2/18/99

Date

812 889-2389

Daytime Phone #

0321717

CR2E034 (11/98)