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

Mailing Address

MIAMI FL 33157

2a. Mailing Address

City & State

Suite, Apt. #, etc.

BAY 31

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10715 SW 190TH ST

PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

10715 SW 190TH ST

MIAMI FL 33157

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000043213 (6)

CUTLER RIDGE UPHOLSTERER'S, INC.

Country Ζiρ Country ZiD 24 Personal Property Tax due June 30. Yes 25 29 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name CASABONA, NOEL 10715 SW 190TH ST Street Address (P.O. Box Number is Not Acceptable) BAY XK.31 83 **MIAMI FL 33157** 84 City 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 agont, 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. Signalure, typed or printed name of registered agent and bits if applicable 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS DELETE 1.1 TITLE Change Addition TITLE CASABONA, NOEL NAME 1.2 NAME 10715 SW 190TH ST., BAY 31 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-7IP 1.4 City-St-ZiP DELETÉ 21 TITLE Change Addition TITLE NAME 2.2 NAME STREET ADDRESS 2 3 FREET ADDRESS CITY-ST-ZIP TY-ST-ZIP DELETE Change Addition TITLE 3.1 MF NAME 3.2 HEET ADDRESS STREET ADDRESS 3.3 CITY-ST-ZIP Y-ST-ZIP TITLE DELETE Addition NAME STREET ADDRESS EET ADDRESS CITY-ST-ZIP - ST- 7IP Change DELETE Addition TITLE 5.1 NAME STREET ADDRESS REET ADDRESS CITY-ST-ZIP TY-ST-ZIP DELETE Addition 1 F TITLE 61 62 NAME NAME STREET ADDRESS 6.3 STREET ADORESS 6.4 CITY-ST-ZIP CITY-ST-ZIP 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 suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 60? Florida Statutes, and that my name appears in Block 12 or Block 13 it changed, or on an attachment with an address

FILED May 04 1998 8:00am Secretary of State

DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/18/1993 Applied For 65-0418525 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year Intangible