SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNÙAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** P93000044764 (7) FINE ART DECORATING OF FLORIDA. INC. Mailing Address Principal Place of Business 1153 MILL RUN CIRCLE 1153 MILL RUN CIRCLE STE 500 STF 500 3a. Date of Last Report APOPKA FL 32703 3. Date Incorporated or Qualified APOPKA FL 32703 08/14/1995 06/17/1993 US Applied For 4 EEI Number 2. Principal Place of Business 2a. Mailing Address Not Applicable 59-3188599 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt #, etc Fee Required 27 22 \$5.00 May Be City & State Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s 199 032 Country Zip Country Zio Yes No Florida Statutes 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name WASHBURN, KENNETH R. Street Address (P.O. Box Number is Not Acceptable) 82 1153 MILL RUNN CIRCLE APOPKA FL 32703 83 Zip Code 84 City 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent sign stare require a when renistating) Signature, typed or printed rian einfiregatiered agent and title if applicable (3/96) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE 1.1 TiTuE TITLE CR2E034 1.2 NAME VINTON, ERIC NAME 13 STREET ADDRESS **48 HAMPSHIRE RD** STREET ADDRESS 14 CITY - ST - ZIP CAMBERLEY, SURREY GU15 4DN CITY - ST - ZIP Change Addition DELETE 2.1 TITUE TITLE **VPS** 2.2 NAME VINTON, PATRICIA NAME 23 STREET ADDRESS 48 HAMPSHIRE RD STREET ADDRESS 2 4 CiTY - \$1 - 2iP CAMBERLEY, SURREY GU15 4DN CITY-ST-ZIP Change Addition T DELETE 3 1 TITLE TITLE 3.2 NAME NAME 33 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 4 1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CiTY - \$1 - 2IP CITY-ST-ZIP Change Addition DELE16 5 1 TITLE TITLE 5.2 NAME NAME 53 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 6111116 TITLE 52 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or on an attachment with an artifices. 64 CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR