FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED
95 APR 27 AM 7:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000062390 (8)**

1. Corporation Name
DE MARE WALLCOVERINGS, INC.

Principal Place of Business	Mailing Address
~~604 SW 7TH ST~~ ~~FT LAUDERDALE FL 33315~~	~~604 SW 7TH ST~~ ~~FT LAUDERDALE FL 33315~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/08/1993
3a. Date of Last Report: 04/28/1994

2. Principal Place of Business	2a. Mailing Address
21 5473 N University Dr.	26 5473 N University Dr.
Suite, Apt. #, etc. 22 suite 163	Suite, Apt. #, etc. 27 suite 163
City & State 23 Lauderhill Fl.	City & State 28 Lauderhill Fl.
Zip / Country 24 33351 / 25 Broward	Zip / Country 29 33351 / 30 Broward.

4. FEI Number: 65-0434440 ☐ 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	10. Name and Address of New Registered Agent
DE MARE, PIETER ~~604 SW 7TH ST~~ ~~FT LAUDERDALE FL 33315~~	81 Name 82 Street Address (P.O. Box Number is Not Acceptable): 5473 N University Dr. Suite 163 83 84 City: Lauderhill FL 85 Zip Code: 33351

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	11 TITLE	President	☐ Change ☒ Addition
NAME	DE MARE, PIETER	12 NAME	DEMARE, Pieter JR	
STREET ADDRESS	~~604 SW 7TH ST~~	13 STREET ADDRESS	5473 N University Dr. suite 163	
CITY-ST-ZIP	~~FT LAUDERDALE FL 33315~~	14 CITY-ST-ZIP	Lauderhill Fl. 33351	
TITLE	~~D~~	21 TITLE	Vice President	☒ Change ☐ Addition
NAME	~~DE MARE, SHAWN~~	22 NAME	DEMARE, Jennifer	
STREET ADDRESS	~~1417 SW 2ND ST APT 2~~	23 STREET ADDRESS	5473 N. University Dr. suite 163	
CITY-ST-ZIP	~~FT LAUDERDALE FL 33312~~	24 CITY-ST-ZIP	Lauderhill Fl 33351	
TITLE		31 TITLE		☐ Change ☐ Addition
NAME		32 NAME		
STREET ADDRESS		33 STREET ADDRESS		
CITY-ST-ZIP		34 CITY-ST-ZIP		
TITLE		41 TITLE		☐ Change ☐ Addition
NAME		42 NAME		
STREET ADDRESS		43 STREET ADDRESS		
CITY-ST-ZIP		44 CITY-ST-ZIP		
TITLE		51 TITLE		☐ Change ☐ Addition
NAME		52 NAME		
STREET ADDRESS		53 STREET ADDRESS		
CITY-ST-ZIP		54 CITY-ST-ZIP		
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY-ST-ZIP		64 CITY-ST-ZIP		

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)(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.

SIGNATURE: Pieter de mare President 4-20-95 (305) 365-7739
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0223477 CP