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 ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P94000018630 (1) DOCUMENT # JEAN MARIE INTERIORS, INC. Principal Place of Business Mailing Address 1239 ALTON ROAD 1239 ALTON ROAD MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 3. Date Incorporated or Qual-freq 3a. Date of Last Report 03/10/1994 11/20/1995 2. Principal Place of Business 2a. Mailing Address 4 FELNumber Applied For 21 65-0474955 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & Stale City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Zip Zm Country This corporation has liability for intengible tax under s 199 032, Florida Statutes
Yes No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 CANONIGA, MARIA J 1239 ALTON ROAD Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH FL 33139 83 84 City Zip Code 85 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 Signature, typed or need had wolf registered agent and other? applicable (NOTE: they stered Agent signature required when reastleings DME OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TILE Change Addition NAME CANONIGA, MARIA J 1.2 NAMS CR2E034 19511 NE 19TH AVE STREET ADDRESS 1.3 STREET ADDRESS NORTH MIAMI BEACH FL 33179 DITY-ST-71P 1.4 C(TY - ST - Z)P TATLE DELETE 2.1 Title Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2 4 CITY ST-ZIP TITLE DELETE 3.1 THILE Change Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 34 CITY-ST-ZP DELETE 4.1 TAILE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHTY-ST-ZIP 44 CITY ST-ZIP TITLE DELETE 5 CHILLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - \$1 - 24P TITLE DELETE 61111.6 Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 6.4 GPY - 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)(k). Fronda Statutes 1 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 are in an attachment with an address.

Dayton Physic #

SIGNATURE: