

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000027775 (3)

1. Corporation Name

DELUXE INTERIORS, INC.



Principal Place of Business

5321 NE 24TH TERRACE
STE A104
FORT LAUDERDALE FL 33308
US

Mailing Address

5321 N.E. 24TH TERRACE
STE A104
FORT LAUDERDALE FL 33308
US

2. Principal Place of Business

21 1729 EAST COMMERCIAL BLVD
Suite, Apt. #, etc.

22 STE 322

City & State

23 FT. LAUDERDALE FL

Zip

24 33334

Country

2a. Mailing Address

26 1729 E. COMMERCIAL BLVD
Suite, Apt. #, etc.

27 STE 322

City & State

28 FORT LAUDERDALE FL

Zip

29 33334

Country

3. Date Incorporated or Qualified

04/12/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0481635

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

STANGE, CHARLES
5321 N.E. 24TH TERRACE
SUITE 1-104
FORT LAUDERDALE FL 33308

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

1729 EAST COMMERCIAL BLVD

83

STE 322

84 City

FORT LAUDERDALE

FL

85 Zip Code

33334

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, Sections 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the corporation

(NOTE: Registered Agent's signature is required when he/she is up

4/22/96

12. OFFICERS AND DIRECTORS

TITLE PVPS ☐ DELETE
NAME STANGE, CHARLES
STREET ADDRESS 5321 N.E. 24TH TERRACE, SUITE A104
CITY-ST-ZIP FORT LAUDERDALE FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1729 E. COMMERCIAL BLVD

1.4 CITY-ST-ZIP

FT LAUDERDALE FL 33334

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 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)(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Signature and typed or printed name of signing officer or director

4/27/96

CR2E034 (12/95)