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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT

1997 1998

Sandra B. Mortham

DOCUMENT # P94000040775 (6)

1. Corporation Name

WINDSOR FURNITURE AND CARPET, INC.

"Have having problems out-of-pocket expenses this is my fourth year. We need help. Peter Persaud 3/11/98"

[redacted]

Principal Place of Business

452 NE 8TH ST
HOMESTEAD FL 33030
US

Mailing Address

452 NE 8TH ST
HOMESTEAD FL 33030-4958
US

2. Principal Place of Business

21 Suite/Apt. #
22 City
23 State
24 Zip 25 County

2a. Mailing Address

26 Suite/Apt. #
27 City
28 State
29 Zip 30 County

3. Date for Calendar Quarter: 05/26/1994

3a. Date of Last Report: 06/21/1996

4. FEI Number: 65-0530514 — Applied For / Not Applicable

5. Certificate of Status Desired — $8.75 Additional Fee Required

6. Election Concerning Financial Institution — $5.00 May Be Added to Fees

8. Is corporation has intent for qualifying tax under s. 199.032, Florida Statutes? Yes No

9. Name and Address of Current Registered Agent

PERSAUD, PETER A
~~201 N KROME AVE~~ 452 NE 8th ST.
HOMESTEAD FL 33030

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the [illegible] Florida Statutes, the above-named corporation [illegible] for the purpose of changing its registered office or registered agent [illegible] Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE D
NAME PERSAUD, BIBI
STREET ADDRESS ~~201 N KROME AVE~~ 452 NE 8th ST
CITY-STATE-ZIP HOMESTEAD FL 33030

TITLE D
NAME PERSAUD, PETER
STREET ADDRESS ~~201 N KROME AVE~~ 452 NE 8th ST
CITY-STATE-ZIP HOMESTEAD FL 33030

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

Paid $150.00 1997

900002464539
-03/23/98--01008--008
***150.00

Paid $150.00

3/11/98

14. I hereby certify that the information indicated on this report or supplemental 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 13 above.

SIGNATURE: PETER A. PERSAUD 4/11/97 305-247-9[illegible]