PROFIT CORPORATION ANNUAL REPORT 1995

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

FILED
95 JUL 25 AM 9:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P94000045621 (7)

1. Corporation Name
LOVELL INTERIOR, INC.

Principal Place of Business	Mailing Address
1761 NW 75 ST MIAMI FL 33147	1761 NW 75 ST MIAMI FL 33147

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/13/1994
3a. Date of Last Report:

2. Principal Place of Business	2a. Mailing Address
21 1761 N.W. 75th STREET	26 1761 N.W. 75th STREET
22 Suite, Apt. #, etc	27 Suite, Apt. #, etc
23 MIAMI, FLORIDA	28 MIAMI, FLORIDA
24 Zip 33147 / 25 Country USA	29 Zip 33147 / 30 Country USA

4. FEI Number: 65 - 0525132 ☐ Applied For ☐ Not Applicable

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

6. [illegible] ☐ $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

LOVELL, EARLIE A
1761 NW 75 ST
MIAMI FL 33147

10. Name and Address of New Registered Agent

81 Name: EARLIE A. LOVELL
82 Street Address (P.O. Box Number is Not Acceptable):
83 1761 N.W. 75th STREET
84 City: MIAMI / FL / 85 Zip Code: 33147

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: EARLIE A. LOVELL — July 18,1985
Signature of [illegible] printed name of registered agent and title if applicable — NOTE: Registered Agent signature required where indicated — Date

12. OFFICERS AND DIRECTORS		13. [illegible]	
TITLE	P	11 TITLE	☐ Change ☐ Addition
NAME	LOVELL, EARLIE A	12 NAME	
STREET ADDRESS	1761 NW 75 ST	13 STREET ADDRESS	
CITY ST ZIP	MIAMI FL 33147	14 CITY ST ZIP	
TITLE	VICE PRESIDENT	21 TITLE	☐ Change ☐ Addition
NAME	JACQUELINE Y. LOVELL	22 NAME	
STREET ADDRESS	1761 N.W. 75th Street	23 STREET ADDRESS	
CITY ST ZIP	MIAMI, FLORIDA 33147	24 CITY ST ZIP	
TITLE	TREASURER	31 TITLE	☐ Change ☐ Addition
NAME	HANSON A. LOVELL	32 NAME	
STREET ADDRESS	1761 N.W. 75th STREET	33 STREET ADDRESS	
CITY ST ZIP	MIAMI, FLORIDA 33147	34 CITY ST ZIP	
TITLE	SECRETARY	41 TITLE	☐ Change ☐ Addition
NAME	WENDY S. LOVELL	42 NAME	
STREET ADDRESS	1761 N.W. 75th STREET	43 STREET ADDRESS	
CITY ST ZIP	MIAMI, FLORIDA 33147	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	

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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: EARLIE A. LOVELL — Earlie A Lovell — (305)696-4873
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Telephone Number
7/18/95

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