

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

CORPORATION
ANNUAL REPORT
STATE CORPORATIONS 1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY 25 PM 12:00

DOCUMENT # P94000057150 (2)

1. Corporation Name
MONTEREY HOME COLLECTIONS, INC.

Principal Place of Business Mailing Address
6730 EAST ROGERS CIRCLE 6730 EAST ROGERS CIRCLE
BOCA RATON FL 33487 BOCA RATON FL 33487

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 3a. Date of Last Report
08/01/1994

2. Principal Place of Business 2a. Mailing Address
21 801 N Congress Ave 26 6570 E Rogers Circle

4. FEI Number Applied For
65-0510948 Not Applicable

Suite, Apt. #, etc. Suite, Apt. #, etc.
22 207 27

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

City & State City & State
23 Boynton Beach FL 28 Boca Raton FL

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

Zip Country Zip Country
24 33426 25 29 33487 30

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

BARDFELD, J D
C/O CONROY, SIMBERG & LEWIS PA
3440 HOLLYWOOD BLVD., SECOND FLOOR
HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent

B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City FL 85 Zip Code

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 607.0506, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	BRENNER, MARK
STREET ADDRESS	6730 EAST ROGERS CIRCLE
CITY - ST - ZIP	BOCA RATON FL 33487
TITLE	D
NAME	BRENNER, STANLEY
STREET ADDRESS	6730 EAST ROGERS CIRCLE
CITY - ST - ZIP	BOCA RATON FL 33487
TITLE	D
NAME	FLOUMER, ROBERT
STREET ADDRESS	6730 EAST ROGERS CIRCLE
CITY - ST - ZIP	BOCA RATON FL 33487
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	6570 E Rogers Circle
14 CITY - ST - ZIP	
21 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	6570 E Rogers Circle
24 CITY - ST - ZIP	
31 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	Floum, Robert
33 STREET ADDRESS	6570 E Rogers Circle
34 CITY - ST - ZIP	Boca Raton FL 33487
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
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 110.07(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 checked, or on an attachment with an address.

SIGNATURE:

Stanley Brenner
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Stanley Brenner

5/19/95
Date

407 241-7700
System #