

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 29 AM 8:46

DOCUMENT # P94000072552 (0)

1. Corporation Name

KATHERINE CARPETS & INTERIOR DESIGN, INC.

Principal Place of Business

Mailing Address

3001-SOUTH-OCEAN-DR.
SUITE 11-D
HOLLYWOOD-FL 33019

3001-SOUTH-OCEAN-DR.
SUITE 11-D
HOLLYWOOD-FL 33019

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

10/03/1994

2. Principal Place of Business

2a. Mailing Address

21 701 N. OCEAN DRIVE

26 701 N. OCEAN DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State HOLLYWOOD

23 HOLLYWOOD, FLORIDA

28 FLORIDA

24 Zip 33019 Country U.S.A.

29 Zip 33019 Country U.S.A.

4. FBI Number

65-0523251

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

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE FL 32301

01 Name

JANET SULLIVAN

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

701 N. OCEAN DRIVE

03

04 City

HOLLYWOOD

FL

05 Zip Code

33019

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

Janet Sullivan JANET SULLIVAN

6/23/95

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

11a. TITLE
D
11b. NAME
SULLIVAN, JANET H
11c. STREET ADDRESS
3001-SOUTH-OCEAN-DR., STE. 11-D
11d. CITY-ST-ZIP
HOLLYWOOD-FL 33019

1. 1. TITLE
1. 2. NAME
1. 3. STREET ADDRESS
1. 4. CITY-ST-ZIP
701 N. OCEAN DRIVE
HOLLYWOOD FL 33019

11a. TITLE
11b. NAME
11c. STREET ADDRESS
11d. CITY-ST-ZIP

2. 1. TITLE
2. 2. NAME
2. 3. STREET ADDRESS
2. 4. CITY-ST-ZIP

11a. TITLE
11b. NAME
11c. STREET ADDRESS
11d. CITY-ST-ZIP

3. 1. TITLE
3. 2. NAME
3. 3. STREET ADDRESS
3. 4. CITY-ST-ZIP

11a. TITLE
11b. NAME
11c. STREET ADDRESS
11d. CITY-ST-ZIP

4. 1. TITLE
4. 2. NAME
4. 3. STREET ADDRESS
4. 4. CITY-ST-ZIP

11a. TITLE
11b. NAME
11c. STREET ADDRESS
11d. CITY-ST-ZIP

5. 1. TITLE
5. 2. NAME
5. 3. STREET ADDRESS
5. 4. CITY-ST-ZIP

11a. TITLE
11b. NAME
11c. STREET ADDRESS
11d. 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)(b), 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 registered agent 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

Janet H. Sullivan JANET H. SULLIVAN

6/23/95

(305) 457-8857

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Corporate Process #