

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000081262 (5)

1. Corporation Name

WALLPAPER DIRECT SUPERSTORES, INC.



Principal Place of Business

Mailing Address

350 SOUTH FEDERAL HWY
BARNETT BANK PH SUITE A
DEERFIELD BEACH FL 33441
US

2929 E COMMERCIAL BLVD
BARNETT BANK PH SUITE A
FT LAUDERDALE FL 33308

2. Principal Place of Business

2a. Mailing Address

21 350 SOUTH FEDERAL HWY

26 350 SOUTH FEDERAL HWY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 DEERFIELD BEACH, FL

28 DEERFIELD BEACH, FL

24 Zip

Country

29 Zip

Country

33441

25 BROWARD

30 33441

30 BROWARD

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

11/04/1994

3a. Date of Last Report

02/27/1995

4. FEI Number

62-1584131

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

10. Name and Address of New Registered Agent

81 Name

PARKER, STEVEN

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

350 SOUTH FEDERAL HIGHWAY

83

84 City

DEERFIELD BEACH FL

85 Zip Code

33441

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

Signature, typed or printed name of registered agent and agent applicable

(NOTE: Registered Agent Signature required when replacing)

DATE

5/20/96

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
PARKER, STEPHEN
STREET ADDRESS
350 SO FEDERAL HIGHWAY
CITY-ST-ZIP
DEERFIELD BEACH FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

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 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 or changed for on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Register-Florida, Inc.

CR2E034 (3/96)