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FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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00 MAY -3 PM 1:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P94000087529 (1)

1. Corporation Name
MARGOLIS INTERIORS, INC.

Principal Place of Business
122 S. FEDERAL HIGHWAY
LANTANA FL

Mailing Address
122 S. FEDERAL HIGHWAY
LANTANA FL

2. Principal place of business
21 122 S. Dixie Hwy
22 Suite, Apt. # etc.
23 Lantana FL
24 33462
25 USA

2a. Mailing Address
26 122 S. Dixie Hwy
27 Suite, Apt. # etc.
28 Lantana FL
29 33462
30 USA

3. Date incorporated or Qualified
12/02/1994

3a. Date of last report
09/11/98

4. FEI Number
65-0555986

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

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

7. This corporation has liability for intangible taxes under Florida Statutes
☒ Yes ☐ No

8. Name and Address of Current Registered Agent
WARM, STEVEN
2101 CORPORATE BLVD.
SUITE 215
BOCA RATON FL 33431

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1202 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 of officer or director of corporation and the registered agent (NOTE: Registered Agent's signature required when re-registering) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS CHANGED TO OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P ROUFFE, SUSAN J 8416 N.W. 78TH CT. TAMARAC FL 33321	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	P Rouffe, Susan J 15766 Lock Maree Ln Delray Beach, FL 33446
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ROUFFE, RACHELE E 24 TAYLOR ST. SPRINGFIELD MA	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	PEARL, RACHELE E. 7425 NW 75TH DR. Parkland, FL 33067
TITLE NAME STREET ADDRESS CITY - ST - ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	8000003263968 -05/23/00-01105-001 *****150.00 *****150.00
TITLE NAME STREET ADDRESS CITY - ST - ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	8000003263968 -05/23/00-01105-002 *****150.00 *****150.00
TITLE NAME STREET ADDRESS CITY - ST - ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS 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 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: *Susan J Rouffe* Pres. Margolis Interiors, Inc.

CR2E034 (9/96)

KE

Raymond M. DiRocco, CPA
Licensed in Florida
Allan B. Dombrow, CPA
Licensed in Florida, New Jersey, Texas

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3601 W. Commercial Blvd.
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DiRocco & Dombrow, P.A.

Certified Public Accountants and Consultants

April 25, 2000

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Margolis Interiors, Inc.
Document Number: P94000087529
1999 and 2000 Annual (Uniform) Report Filing

Gentlemen,

Our client has asked we write on their behalf regarding the above-mentioned filings.

Our office did a mailing with regards to the 2000 Uniform Business Report filing informing our clients of the upcoming deadline. Since their 2000 report was not received, Margolis Interiors, Inc. called our office to ask us to research the matter. We found that the State's records reflect an incorrect address (the street name is incorrect), and that the Company had been administratively dissolved for not filing the 1999 report.

Since incorporating this Company has filed it's annual reports timely. This had been done however, with the help of your office supplying the report, which informed them to file. Since the 1999 report was not received, the filing was missed.

In lieu of the above, we request that your office accept the enclosed 1999 and 2000 reports, each with the \$150.00 filing fee and abate the late filing penalty for 1999.

We thank you in advance for your cooperation in this matter.

Sincerely,



Joyce M. Barbera
For the Firm

Enclosures

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