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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra R. Muthman
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000000393 (5)

1. Corporation Name

A PERFECT INTERIOR AND BLINDS, INC.



Principal Place of Business

13886 W DIXIE HWY
N MIAMI FL 33161

Mailing Address

13886 W DIXIE HWY
N MIAMI FL 33161

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

OESTERLE, DOUGLAS
9506 S RED RD
MIAMI FL 33156

81

Name

82

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

83

84

City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0802 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, thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0806, Florida Statutes.

SIGNATURE

(Signature of person authorized to make this filing)

(Signature of Secretary of State or other authorized person)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

RICHARD, JOSEPH

STREET ADDRESS

1260 96TH ST

CITY-STATE-ZIP

BAY HARBOR FL 33154

TITLE

D

NAME

RICHARD, MARIE C

STREET ADDRESS

1260 96TH ST

CITY-STATE-ZIP

BAY HARBOR FL 33154

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

SIGNATURE:

(Signature and Typed or Printed Name of Signing Officer or Director)

JOSEPH RICHARD Pres 8/26/95 305-891-7374

CR2E034 (12/95)