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Aug 27 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 95000018910 1. Corporation Name Wholesale Decorating Consultants Inc.			
2. Principal Place of Business 21346 ST. Andrews Blvd Suite 210 Boca Raton FL 33433		3. Date Incorporated or Qualified 3/8/95 3a. Date of Last Report 3/18/96	
21. Suite Apt. # AS		26. Mailing Address Same 27. Suite Apt. # AS	
22. City & State ABORE		28. City & State ABORE	
23. Zip 24. Country		29. Zip 30. Country	
8. Name and Address of Current Registered Agent Leonard K. Samuels Esq. 100 NE. 3rd Ave Suite 400 Ft. Lauderdale FL 33301		10. Name and Address of New Registered Agent 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 607.0502 and 607.1502, 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 _____ (NOTE: Registered Agent signature required when registering) DATE _____			
12. OFFICERS AND DIRECTORS			
1. TITLE D.P.S.T.			
2. NAME DANA DIFRMAN			
3. STREET ADDRESS 8326 NW 62nd Place			
4. CITY-STATE-ZIP Parkland FL 33067			
5. TITLE 6. NAME 7. STREET ADDRESS 8. CITY-STATE-ZIP			
9. TITLE 10. NAME 11. STREET ADDRESS 12. CITY-STATE-ZIP			
13. TITLE 14. NAME 15. STREET ADDRESS 16. CITY-STATE-ZIP			
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