

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000032110 (5)

1. Corporation Name

KREISS DECOR, INC.



Principal Place of Business

5785 SUNSET DR
MIAMI FL 33143

Mailing Address

5785 SUNSET DR
MIAMI FL 33143

2. Principal Place of Business

21 2801 FL. AVENUE

Suite, Apt. #, etc.

City & State

23 COCONUT GROVE, FL

Zip

24 33133

Country

25 USA

2a. Mailing Address

26 2801 FL. AVENUE

Suite, Apt. #, etc.

City & State

28 COCONUT GROVE, FL

Zip

29 33133

Country

30 USA

3. Date Incorporated or Qualified
04/20/1995

3a. Date of Last Report

4. FEI Number

65-0584803

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

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

2801 FL. AVENUE

83

84

City COCONUT GROVE FL

85 Zip Code

33133

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 of officer or director for 12. Signature of registered agent for 13.

JEFFREY HOWARD

8.1.96

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P
JEFFREY HOWARD
2801 FL AVE
COCONUT GROVE, FL 33133

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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JEFFREY HOWARD

8.1.96

(305) 446 4088

CR2E034 (12/95)