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

PROFIT CORPORATION ANNUAL REPORT

1997

THE NAME

STREET ADDRESS



FLORIDA DEPARTMENT OF STATE

FILED

Mar 20 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000035271 (2)

M.W.S. DRAPERY CONTRACTORS, INC.

Principal Place of Business Mailing Address 3180 N BAY RD 3180 N RAY RD MIAMI BEACH FL 33140-3815 MIAM! BEACH FL 33140 3a. Date of Last Report 3. Date incorporated or Qualified 05/05/1995 10/30/1996 2a. Mailing Andress 4. FEI Number 2. Principal Place of Business Applied For 65-0583507 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Added to Fees Trust Fund Contribution Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WEISS, MICHAEL 3180 N BAY RD 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH FL 33140 83 84 Zip Code 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 of 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 reinstaling) bigs along typed or parted have of registered agent and title it approaches DATE 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) ___ DELETE Change Addition D 11 TITLE THEF WEISS, MICHAEL NAME 1.2 NAME 3180 NORTH BAY ROAD 1.3 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33140 1.4 City - St - ZiP CHY-51-20 DELETE 21 TITLE Change Addition THE 2.2 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS 2. 4 CITY - \$1 - ZIP CID - ST- ZIF DELETE Change Addition TITLE 3.1 TITLE 3 2 NAME NAME **3.3 STREET ADDRESS** STREET ADDRESS City-St-ZiP 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAVE 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST-ZIP CITY - ST - ZIP DELETE Change Addition TIT, F 5.1 TITLE 5 2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE

14. The 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 eath; 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.

64 CiTY+ST-ZIP

62 NAME 63 STREET ADDRESS

SIGNATURE: SIGNATURE AND INTER OF PRINTED PARTE OF SIGNING OFFICER OF DIRECTOR OF DIRECTOR OFFICER OF DIRECTOR