



THE UNITED STATES
CORPORATION
COMPANY

P95000035950

ACCOUNT NO. : 072100000032

REFERENCE : 966909 81523A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 18, 1998

ORDER TIME : 1:32 PM

ORDER NO. : 966909-005

CUSTOMER NO: 81523A

CUSTOMER: Ms. Betty Kay Czajkowski
Mathews Railey Decubellis &
Suite 801, Firststate Tower
255 South Orange Avenue
Orlando, FL 32801

900002643629--6
-09/18/98-01079--002
*****35.00 *****35.00

FILED
98 OCT -1 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANNUAL REPORT FILING

NAME: INTERIOR CLOSET DESIGN, INC.

RECEIVED
98 SEP 18 PM 1:54
DIVISION OF CORPORATION

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

me 10/20

T.A. Chang



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 18, 1998

CSC
JANNA WILSON
TALLAHASSEE, FL

SUBJECT: INTERIOR CLOSET DESIGN, INC.
Ref. Number: P95000035950

We have received your document for INTERIOR CLOSET DESIGN, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 698A00047395

RESUBMIT

Please give original
submission date as file date.

RECEIVED
98 OCT 19 PM 4:13
DIVISION OF CORPORATIONS

9/16/98
SSW

Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: INTERIOR CLOSET DESIGN, INC.
2. The mailing address of the corporation is: 3320 Vineland Road, Suite A, Orlando, Florida 32811
3. Date of incorporation/qualification: May 3, 1995 / Document number: P95000035950
4. The name and address of the current registered agent and office:

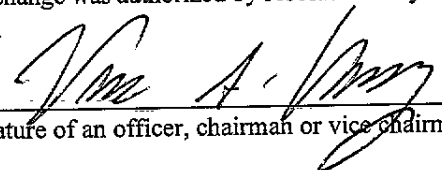
Mark E. Sinden
2640 Falmouth Road
Maitland, Florida 32751

5. The name and address of the new registered agent and office (P.O. Box Not Acceptable)

Victor A. Vazquez
3320 Vineland Road, Suite A
Orlando, Florida 32811

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the Board)

10-1-98
(Date)

Victor A. Vazquez, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

10-1-98
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)