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PROFIT CORPORATION **ANNUAL REPORT**

1997

CITY-ST-ZIP

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000076909 (7)

DEXTER'S CANVAS & UPHOLSTERY, INC.

Principal Place of Business Mailing Address 19110 SAN CARLOS BLVD. 19110 SAN CARLOS BLVD. FT. MYERS BEACH FL 33931-2265 FT. MYERS BEACH FL 33931 3. Date Incorporated or Qualified 3a. Date of Last Report 10/02/1995 08/08/1996 2, Principal Place of Business 2a, Mailing Address 4, FEI Number Applied For 65-0629559 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 囡 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, 🛛 Yes 24 25 29 30 Florida Statutes □ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HEIST, H. ANTHONY 1661 ESTERO BLVD SUITE 20 Street Address (P.O. Box Number is Not Acceptable) FT MYERS BEACH FL 33932 83 84 City Zip Code 85 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, typed or printed name of registeroid agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 💢 DELETE 1.1 THLE Change Additio TITLE Wessels, Timothy NAME 1.2 NAME 5531 3RD AVE STREET ADDRESS 1.3 STREET ADDRESS FT MYERS FL 33907 CITY-ST-ZIP 1.4 CITY - S1 - ZIP DELETE Change Addition TITLE 2.1 JITLE POINDEXTER, CHRISTOPHER NAME 2.2 NAME 19110 SAN CARLOS BLVD. 2.3 STREET ADDRESS STREET ADDRESS FT. MYERS BEACH FL CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addita TITLE 3.1 TITLE GALLAGHER, TIMOTHY W. NAME 3.2 NAME 1427 SE 22ND STREET STREET ADDRESS 3.3 STREET ADDRESS CAPE CORAL FL 33990 CITY-ST-ZIP 3 4. CiTY - \$1 - ZiP DELETE Change Addition 4.1 TITLE TITLE GALLAHGER, LAURIE E. NAME 4.2 NAME 1427 SE 22ND STREET STREET ADDRESS 4.3 STREET ADDRESS CAPE CORAL FL 33940 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5 t TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - \$1 - ZIP DELETE Channe InitibhA 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

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14. I do hereby certify that the information supplied with this filling 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 oath, the 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. 2-11.97 941-463-4401

FILED

Mar 17 1997 8:00am

Secretary of State