SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State **DIVISION OF CORPORATIONS** 1996 P95000084860 (2) DOCUMENT # VEALE INTERIORS, INC. Principal Place of Business Mailing Address 82205 OVERSEAS HIGHWAY 82205 OVERSEAS HIGHWAY ISLAMORADA FL 33036 ISLAMORADA FL 33036 3a. Date of Last Report 3. Date Incorporated or Qualified 11/02/1995 Mailing Address P.O. BOX 1355 FEI Number Applied For Principal Place of Business Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 28 Trust Fund Contribution 23 This corporation has liability for intangible tax under s. 199 032 Zip Yes No Florida Statutes 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name VEALE, MARY 82 Street Address (P.O. Box Number is Not Acceptable) 82205 OVERSEAS HIGHWAY ISLAMORADA FL 33036 83 City 85 Zip Code 84 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. (NOTE: Hygistered Agent signature required when rematating) Defe Signature, typed or printed name of registered agent and little it applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change Addition DELETE 1 1 TITLE TITLE D 1.2 NAME NAME VEALE, MARY P.O. BOX 1355 1.3 STREET ADORESS STREET ADDRESS ISLAMORADA FL 33036 14 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 2.1 TITLE TITLE 2.2 NAME NAME STREET ADDRESS 23 STREET ADDRESS 2 4 CITY - ST - ZIP CITY-ST-ZIP DELETE 3 1 TITLE Change Addition TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY - ST - ZIP Change Ado tion DELETE 41 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - \$T - ZIP CHY-ST-ZIP Change Addition DELETÉ 51 TITLE TITLE. NAME 5 3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 54 CITY - S1 - ZIP Change Addition DELETE 61 THILE

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). 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 it made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Flor da Statutes, and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

6 3 STREET ADDRESS

6 4 CITY - ST - ZIP

TITLE NAME

STREET ADDRESS

CITY-ST-ZiP

7/8/96 305 664-8402

(96/8)

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