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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000088698 (2)

tam an officer or director of the corporation or the receiver or trustee appears in Block 12 or Block 13 if changed, or on an attachment wit

INTERIORS USA, INC.

Principal Place of Business

Mailing Address

FILED May 14 1997 8:00am Secretary of State



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SECONARDS & ANGELL 250 ROYAL PALM WAY SUITE 300 PALM BEACH FL 33480 88 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Stratules, the above-named corporation submits this statement for the purpose of changing its registered office or registered of registered spin are title large-case. 11. Pursuant to the provisions of Sections 607 0509, Florida Stratules, the above-named corporation submits this statement for the purpose of changing its registered office or registered office or registered of spin are registered of the purpose and registered of spin are registered of the corporation's board of directors. I hereby accept the depolar registered of the purpose of changing its registered of spin are registered of the corporation's board of directors. I hereby accept the depolar registered of the purpose of changing its registered of the corporation's board of directors. I hereby accept the expension of changing its registered of the corporation's board of directors. I hereby accept the expension of change and the registered of the corporation's board of directors. I hereby accept the expension of change and the registered of the corporation's board of directors. I hereby accept the purpose of changing its registered of the purpose of changing its registered of the corporation submits this statement for the purpose of changing its registered of the corporation's board of directors. I hereby accept the expension of change and the corporation's purpose of changing its registered of the corporation's board of directors. I hereby accept the expension of changing its registered of the corporation submi				ed Agent			10. Name and Address of New Re	gistered Agent	
250 ROYAL PALM WAY SUITE 300 PALM BEACH FL 33480 11. Pursuant to the provisions of Sections 607 0502 and 607 (508, Florida Statutes, the above-hamed corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of Section 607 0505. Perioda Statutes. SIGNATURE Signature: 12. OFFICE RS AND DIFECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIFECTORS 15. ADDITIONS/CHANGES TO OFFICERS AND DIFECTORS IN 12 TRUCKEY, DANIEL A 12. NAME 13. ADDITIONS/CHANGES TO OFFICERS AND DIFECTORS IN 12 TRUCKEY, DANIEL A 12. Addition TRUCKEY, DANIEL A 13. SIREET ADDRESS 14. OFFICERS AND DIFECTORS IN 12 14. CITY ST-7P 15. ADDITIONS/CHANGES TO OFFICERS AND DIFECTORS IN 12 15. ADDITIONS/CHANGES TO OFFICERS AND DIFECTORS IN 12 15. ADDITIONS/CHANGES TO OFFICERS AND DIFECTORS IN 12 16. TRUCKEY, DANIEL A 17. ADDITIONS/CHANGES TO OFFICERS AND DIFECTORS IN 12 18. ADDITIONS/CHANGES TO OFFICERS AND DIFECTORS IN 12 19. ADDITIONS/CHANGES TO OFFICERS AND DIFECTORS IN 12 10. Change Addition 10. ST PAP 10. Change Addition 10. Change	MOF	rgan, adam j			- 1	1 Name			
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Floride Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. In the State of Floride Subch change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. In an accept the onliquidation of, Section 607.0505, Ploride Statutes. SignATURE SignCore by the corporation's board of directors. I hereby accept the appointment as registered agent agent and accept the onliquidation of, Section 607.0505, Ploride Statutes. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TRUCKEY, DANIEL A 1091 THE POINTE DRIVE 13. SIRECT ADDRESS UP ST 2P DELETE 22 NAME 23 SIRECT ADDRESS CITY ST 2P UNITE DELETE 3.1 TITLE 2.2 NAME 2.3 SIRECT ADDRESS CITY ST 2P UNITE DELETE 3.1 TITLE Change Addition Addition Addition Addition Addition Addition Addition Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition Addition Addition Change Addition Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition Addition Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ADDITIONS/CHANGES TO O				X.	L		areas (1.0. box Hamber is Not Noteptab		
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