

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED MINIMUM AMOUNT DUE TO REINSTATE: \$750)

FILED

Aug 28 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000001197 (8)  
1. Corporation Name

LUXURY INTERIORS CORPORATION

Principal Place of Business  
7310 W MACNAB RD STE 209  
TAMARAC FL 33321

Mailing Address  
7310 W MACNAB RD STE 209  
TAMARAC FL 33321

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

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30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

12/28/1995

4. FEI Number

65-0871162

Applied For  
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year intangible  
Personal Property Tax due June 30. Yes No

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE

NAME LEWANDOWSKI, VICTOR

STREET ADDRESS 20135 NE 3 COURT

CITY-STATE-ZIP NO MIAMI BEACH FL 33179

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

Change Addition

Change Addition

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14. I 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: SIGNATURE REQUIRED

700002629687  
-09/01/98--01012--000  
\*\*\*165.00

4/1/98 954-724-8310

AUGUST 4, 1998

DIVISION OF CORPORATIONS  
ANNUAL REPORTS FILING  
P.O. BOX 1500  
TALLAHASSEE, FL 32302-1500

RE: ATTACHED COPY OF ANNUAL REPORT  
OF LUXURY INTERIORS CORP.  
P96000001197(8)

DEAR SIR/MADAM,

ENCLOSED PLEASE FIND A COPY OF THE ANNUAL REPORT PREVIOUSLY  
FILED ON APRIL 15, 1998 WITH A CHECK. AFTER REVISING OUR RECORDS  
THE CHECK HAS NEVER CLEARED OUR BANK. AS PER MY CONVERSATION WITH  
YOUR OFFICE I WAS TOLD TO SEND THIS COPY WITH AN ORIGINAL SIGNATURE  
A CHECK AND A LETTER OF EXPLANATION.

THANKING YOU IN ADVANCE FOR YOUR COOPERATION IN THIS MATTER.

CORDIALLY,



VICTOR LEWANDOWSKI, PRESIDENT