## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

STREET ADDRESS

14. I hereby certify that the information supplied with this filing does not qualify indicated on this annual report or supplemental annual report is true and coc an officer or director of the corporation or the receiver or trustee empowered to

CITY-ST-ZIP

**FILED** AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). Sep 30 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 **DIVISION OF CORPORATIONS DOCUMENT #** P96000004114 (0) A & B UPHOLSTERY, INC. Principal Place of Business Mailing Address 8726 S.E. SUNSET DRIVE 8726 S.E. SUNSET DRIVE HOBE SOUND FL 33455 HOBE SOUND FL 33455 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/10/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 65-0632824 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Zip Country Zip Country Personal Property Tax due June 30. 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 FISHER, JOSEPH R 2300 E. OCEAN BLVD. Street Address (P.O. Box Number is Not Acceptable) 82 STUART FL 34996 YG SIE. KINDREA ST 84 Zip Code 3 4 9 9 4 City STYART 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 CR2E034 (5/98) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE 1.1 TITLE DELETE Change Addition RAUMANN, WANDA L 1.2 NAME NAME STREET ADORESS 8726 SE SUNSET DR 1.3 STREET ADDRESS HOBE SOUND FL CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 21 TITLE DELETE Change Addition ROMERO, BARBARA A 2.2 NAME NAME 8726 S.E. SUNSET DRIVE 2.3 STREET ADDRESS STREET ADDRESS HOBE SOUND FL 2.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 3.1 TITLE Addition 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY ST ZIP 4.1 TITLE TITLE Change DELETE Ardition 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 51 TITLE TITLE \_\_ Change \_\_ Addition NAME 5.2 NAME STREET ADDRESS 53 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP 8.1 TITLE TITLE DELETE \_\_ Change Addition NAME 6.2 NAME

6.3 STREET ADDRESS

ify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information of accurate and that may signature shall have the same legal effect as if made under oath; that I amwared to execute this report as required by Chapter 807.

-15-98 561-288-5-15-9