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PROFIT CORPORATION **ANNUAL REPORT**

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1, Corporation Name P96000004864 (0)

VERTICAL BLINDS OF FLORIDA, INC.

Principal Place of Business Mailing Address 3268 U.S. HWY 27 SOUTH 3268 U.S. HWY 27 SOUTH SEBRING FL SEBRING FL DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/17/1996 2. Principal Place of Business 2a. Mailing Address 4, FEI Number Applied For Not Applicable 21 26 65-0644215 Sulte, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Regulred City & State City & State \$5.00 May Be 6. Election Campaign Financing 16 \Box 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zip This corporation owes or has paid the current year Intangible 24 Personal Property Tax due June 30. 25 29 30 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent SCHEURER, LARA 3268 U.S. HWY 27 SOUTH Street Address (P.O. Box Number is Not Acceptable) SEBRING FL 83 84 City 85 Zip Code 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) CR2E034 (10/97 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change TITLE 11 TITLE SCHEURER, LARA NAME 1.2 NAME 3268 U.S. HWY 27 SOUTH STREET ADDRESS 1.3 STREET ADDRESS SEBRING FL CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2 1 TITLE 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS DITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Addition Change TITLE 3.1 TITLE

***150.00 6.4 CITY-\$1-ZIP 14. Thereby 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.

3.2 NAME

41 TITLE 4 2 NAME

STUTIE

5.2 NAME

61 TITLE 6.2 NAME

DELETE

DELETE

DELETE

3.3 STREET ADDRESS

4.3 STREET ADDRESS

5.3 STREET ADDRESS

63 STREET ADDRESS

5.4 CITY-ST-ZIP

4.4 CITY-ST-ZIF

3.4. CITY - ST - ZIP

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY - ST - ZIP

CITY - ST - ZIP

TITLE

TITLE

TITLE

LARA Schourer 1-18-98

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241 385 4488

Change

Change

Addition

Addition

W

9.7

Addition

FILED

Feb 02 1998 8:00am

Secretary of State