FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT FLORIDA DEPARTMENT OF STATE FILED **CORPORATION** Sandra B. Mortham **ANNUAL REPORT** Secretary of State DIVISION OF CORPORATIONS 1998 98 JUN - 5 PM 3: 41 DOCUMENT #
1. Corporation Name P96000023658 (3) SECRETANT OF STATE TALLAHASSEE, FLORIDA SAULO'S INTERIORS, INC. Principal Place of Business Mailing Address 2714 WEST 74TH STREET 2714 WEST 74TH STREET HIALEAH FL 33016-5429 HIALEAH FL 33016-5429 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/15/1996 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution 23 Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No 24 29 30 Personal Property Tax due June 30, Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 MOLANO-FERMIN, EVENGELINA VALBUENA, 400 N.W. 190TH AVE. Street Address (P.O. Box Number is Not Acceptable 2714 WEST 7414 St 82 MANI PL 33182 83 Zip Code 330/6 City HIALEAH 85 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statules, 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 usin, and accept the objections of, Section 607,0505, Florida Statutes. SAULO A. VALVUE NA
(NOTE Registered Agent standard under delignment) required when reinstaling) SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition TITLE 1.1 TOU valbuena, saulo a 1.2 N**J**ME NAME 600002552756--9 -06/09/98--01060--004 2714 WEST 74TH STREET 1.3 STREET ADDRESS STREET ADDRESS HIALEAH FL 33016-5429 CITY-ST-ZIP Y-S1-ZIP ****150.00 144 * 150 - 100 DELETE TITLE VALBUENA, RAYSA Y NAME 2.2 N STREET ADDRESS 2714 WEST 74TH STREET EET ADORESS HIALEAH FL 33016-5429 CITY ST-ZIE DELETE Change Addition TITLE 3.1 NAME 321 STREET ADDRESS 3.3 EL AODRESS CITY - ST - ZIP ST-ZIP Change DELETE Addition 4.1 TITLE NAME STREET ADDRESS LADDRESS CITY-ST-ZIP ST-ZIP DELETE Change Addition TITLE 5.1 NAME 5.2 STREET ADDRESS 5.3 5 ET ADDRESS CITY-ST-ZIP - ST - ZIP DELETE 4 Adortion TITLE NAME 6.2 STREET ADDRESS CITY-ST-ZIP 64 CITY - ST- 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 hat 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. SAULO A. 4/24/98 (305) 828-275/ SIGNATURE VALUUANA