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

PROFIT CORPORATION ANNUAL REPORT

1997

14. I do hereby certify that the information

Lam an officer or director of the appears in Block 12 or Block 1

SIGNATURE:

information indicated on this annual



FLORIDA DEPARTMENT OF STATE

FILED

Apr 08 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000025525 (2)

DONNA GROSE INTERIORS, INC.

Principal Place of Business Mailing Address 5880 12TH AVENUE NORTHWEST 5880 12TH AVENUE NORTHWEST NAPLES FL 33999 NAPLES FL 34119-1316 3. Date Incorporated or Qualified 3a. Date of Last Report 03/21/1996 2. Principal Flace of Business 28. Mailing Address 4. FEI Number Applied For 65-0672575 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 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032 24 25 28 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GROSE, DONNA 5880 12TH AVENUE NORTHWEST Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 33999 83 R4 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. If am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typical or pented name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) Change Addition DELETE THEF 1.1 TITLE GROSE, DONNA NAME 1.2 NAME 5880 12TH AVENUE NORTHWEST STREET ATMIRESS 1.3 STREET ADDRESS NAPLES FL 33999 CITY ST ZIP 1.4 CITY-ST-ZIP DELETE Change THEF 2.1 TITLE noitibhA NAME 2.2 NAME STEEF LADORESS 2.3 STREET ADDRESS CITY- ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition TITLE 31 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CHT+ST-ZIP 3.4. CITY - ST- ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS DITY - ST - 7IP 4.4 CITY-ST-ZIP DELETE Addition TELF 5.1 TITL€ Change NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS C-TY - S1 - 2 P 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 6.4 CITY-ST-ZIP

supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the

eport or supplemental agough report is true and accurate and that my signature shall have the same legal effect as if made under path; that or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name