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

Mailing Address

KISSIMMEE FL 34746-5349

5200 W BRONSON HIGHWAY SUITE 118

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

POCUMENT # P96000026303 (3)

INTERIORS BY LEE, INC.

5260 W BRONSON HIGHWAY SUITE 118

Principal Place of Business

KISSIMMEE FL 34746

STREET ADDRESS

appears in Block 12 or Block 13

COTY-ST-7/F

3a. Date of Last Report 3. Date Incorporated or Qualified 03/20/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 9816 CAMBERLY CIRCLE 59-3369187 Not Applicable 9230 W. BRONSON HWY Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 28 ORLANDO, Added to Fees 23 32836 CLERMONT, FI Country Country Zip This corporation has liability for intangible tax under s. 199.032, Yes No 24 30 Florida Statutes 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CHRISTNER, LEAH A 5260 W BRONSON HIGHWAY SUITE 118 Street Address (P.O. Box Number is Not Acceptable) KISSIMMEE FL 34748 9230 W. BRONSON HWY City Zip Code 85 CLERMONT 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 lamiliar with, and accept the obligations of, Section 607.0505, Florida Statules. SIGNATURE Signature: typed or printed name of registered agent and title if applicable (NOTE Registered Agent eignature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS (96/6) 13. Change Addition HILE DELETE 1.1 TITLE CHRISTNER, LEAH A 1.2 NAME NAME **5260 W BRONSON HIGHWAY SUITE 118** STREET ADDRESS 1.3 STREET ADDRESS 9230 W. BRONSON HWY KISSIMMEE FL 34748 CITY - ST - ZIP 1.4 CITY - ST- ZIP CLERMONT, FL 34711 **PVST** DELETE Addition Change THILE 21 TITLE CHRISTNER, LEAH A NAME 2.2 NAME 5260 W BRONSON HIGHWAY SUITE 118 9230 W. BRONSON HWY STREET ADDRESS 23 STREET ADDRESS KISSIMMEE FL 34748 CLERMONT, FL 34711 CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Addition Change TITLE 3 1 TITLE 3 2 NAME NAM 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST- ZIP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME **5.3 STREET ADDRESS** STREET ADDRESS 5.4 CITY-ST-ZIP City-St-Zif DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME

6 3 STREET ADDRESS

WHO PECLERIE CHRISTNER (Y) 4-24-97

6.4 CITY - ST- ZIP

14. I do 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

FILED
May 15 1997 8:00am
Secretary of State

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