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

**PROFIT** CORPORATION ANNUAL REPORT

1998

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000041371 (1)

FACTORY DIRECT INTERIORS, INC.

**FILED** Jan 22 1998 8:00am Secretary of State



JOHN LINUERRY 1/10/98 941-952078

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326 SUWANEE AVENUE SARASOTA FL 34243				326 SUWANEE AVENUE SARASOTA FL 34243						DO NOT WRITE IN THIS SPACE					
										3. Date incorporated of 05/09/1996	or Qualified	<u>d</u>			
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24 342	0 Name	and Address of			nt (	30 6	64 JC1	MUCI	,,,,,	Personal Property T 10. Name and Address				Nollyca	.0
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							84	CityS	AR	PASOTA		FL	_  85   Zip _   34	Code (257	1
11. Pursuant	to the provis	ions of Sections 6	07.0502 and	607.1508, F	torida Statute	s the at	bove-	named	corpor	ration submits this statem	ent for the	e purpose o	of changing i	ts registered	7
office or re agent. I a	egistered ag m <b>fa</b> miliar wi	jent, <b>or b</b> oth, in the ith, an <b>d a</b> ccept the	e State of Flo obligations	orida. Such c of, Section 6	nange was a 307.0505, Flo	uthorizei rida Stat	o by t Lut <del>os</del> .	ne corp	poration	n's board of directors. I h	ereby acc	ept the ap:	pointment as	registerea	
SIGNATURE	J.		uvem									2-1	0-98'		
	Signature, typed	or printed hame of regis			. (NOTE		d Age	eignature	tequired	when reinstating)		DATE			16
12.		OFFICE	RS AND DIR		DELETE	<u>/13.</u>	TI C			ADDITIONS/CHANGE	±8 10 OFF	-ICERS AN	D DIRECTOR  Change	Addition	3
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14. I hereby c	ertify that the	e information supp	lied with thi	s filing does	not qualify fo	r the exe	emptic	on state	d in Se	ection 119.07(3)(i), Florid	a Statutes	. I further c	ertify that the	information	7
officer or i	director of th	ne corporation or t	ne receiver o	or trustee em	powered to e	xecute t	this re	port as	reguire	shall have the same lega ed by Chapter 607, Florid	da Statute	s; and that	my name ac	pears in	1
Block 12 (	or Block 13 i	f changed, prop	ın attachmei	nt with an ad	oress.										-