


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

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May 06 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>				FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT #</b> <u>P96000067569</u> 1. Corporation Name <b>Richard Connor Wallpaper &amp; Painting, Inc.</b>					
Principal Place of Business <b>2363 NE 11 Court</b> <b>Pompano Beach, FL 33062</b>			Mailing Address <b>2363 NE 11 Court</b> <b>Pompano Beach, FL 33062</b>		
<b>2. Principal Place of Business</b> <b>21 2363 NE 11 Court</b> Suite, Apt. #, etc.		<b>2a. Mailing Address</b> <b>26 same</b> Suite, Apt. #, etc.		<b>3. Date Incorporated or Qualified</b> <b>8/12/96</b>	
<b>22</b> City & State <b>23 Pompano Beach</b> Zip <b>24 33062</b>		<b>27</b> City & State <b>28 Pompano Beach</b> Zip <b>29 Broward</b>		<b>3a. Date of Last Report</b> <b>n/a</b>	
<b>25</b> Country <b>30</b> Country		<b>4. FEI Number</b> <b>65-0689775</b>		Applied For Not Applicable	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>		<b>6. Election Campaign Financing</b> <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b> <b>\$5.00 May Be Added to Fees</b>	
<b>7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		<b>8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
<b>9. Name and Address of Current Registered Agent</b>			<b>10. Name and Address of New Registered Agent</b>		
<b>81 Name</b> <b>Richard Connor</b>			<b>82 Street Address (P.O. Box Number is Not Acceptable)</b> <b>2363 NE 11 Court</b>		
<b>83</b>			<b>84 City</b> <b>Pompano Beach</b>		
<b>85 Zip Code</b> <b>33062</b>			<b>86 State</b> <b>FL</b>		
<b>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 agent, officer, director, 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, officer, director, or both, and accept the obligations of, Section 607.0505, Florida Statutes.</b>					
SIGNATURE _____ DATE _____ (Signature, typed or printed name of registered agent and title, if applicable) (NOTE: Registered Agent signature required when reinstating)					
<b>12. OFFICERS AND DIRECTORS</b>			<b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>		
<b>1.1 TITLE</b> <b>1.2 NAME</b> <b>1.3 STREET ADDRESS</b> <b>1.4 CITY-ST-ZIP</b>			<b>1.1 TITLE</b> <b>1.2 NAME</b> <b>1.3 STREET ADDRESS</b> <b>1.4 CITY-ST-ZIP</b>		
<b>2.1 TITLE</b> <b>2.2 NAME</b> <b>2.3 STREET ADDRESS</b> <b>2.4 CITY-ST-ZIP</b>			<b>2.1 TITLE</b> <b>2.2 NAME</b> <b>2.3 STREET ADDRESS</b> <b>2.4 CITY-ST-ZIP</b>		
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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)