

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

FILED

Apr 21 1997 8:00am  
Secretary of State

|  |   |  |
|--|---|--|
| <b>PROFIT CORPORATION</b><br><b>ANNUAL REPORT</b><br><b>1997</b> |  | <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|--|

**DOCUMENT # P96000074739 (9)**

1. Corporation Name  
**GALLERY INTERIORS, INC.**

Principal Place of Business  
**10044 GRIFFIN ROAD  
COOPER CITY FL 33328**

Mailing Address  
**10044 GRIFFIN ROAD  
COOPER CITY FL 33328-3301**



|   |  |                        |  |   |  |   |  |
|---|--|------------------------|--|---|--|---|--|
| 2. Principal Place of Business  |  | 2a. Mailing Address    |  | 3. Date Incorporated or Qualified<br><b>08/21/1996</b>                          |  | 3a. Date of Last Report   |  |
| 21 Suite, Apt. #, etc.  |  | 26 Suite, Apt. #, etc. |  | 4. FEI Number   |  | <input checked="" type="checkbox"/> Applied For<br><input type="checkbox"/> Not Applicable  |  |
| 22 City & State   |  | 27 City & State        |  | 5. Certificate of Status Desired <input type="checkbox"/>                       |  | <b>\$8.75 Additional Fee Required</b>   |  |
| 23 Zip Country  |  | 28 Zip Country         |  | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> |  | <b>\$5.00 May Be Added to Fees</b>  |  |
| 24 Zip Country  |  | 29 Zip Country         |  | 30 Zip Country  |  | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |  |
| 9. Name and Address of Current Registered Agent   |  |                        |  | 10. Name and Address of New Registered Agent                                    |  |   |  |
| <b>CUMMINS, B J ESQ.</b><br><b>400 SE EIGHTH ST.</b><br><b>FORT LAUDERDALE FL 33318</b> |  |                        |  | 81 Name   |  |   |  |
|   |  |                        |  | 82 Street Address (P.O. Box Number is Not Acceptable)                           |  |   |  |
|   |  |                        |  | 83  |  |   |  |
|   |  |                        |  | 84 City <b>FL</b> 85 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. I am authorized to, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *B. J. Cummins Esq.* DATE: **4-14-97**

| 12. OFFICERS AND DIRECTORS |                                 | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |   |
|----------------------------|---------------------------------|---|---|
| TITLE                      | <input type="checkbox"/> DELETE | 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>OHLENDORF, PATRICIA</b>      | 1.2 NAME  |   |
| STREET ADDRESS             | <b>10044 GRIFFIN ROAD</b>       | 1.3 STREET ADDRESS                                    |   |
| CITY - ST - ZIP            | <b>COOPER CITY FL 33328</b>     | 1.4 CITY - ST - ZIP                                   |   |
| TITLE                      | <input type="checkbox"/> DELETE | 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                 | 2.2 NAME  |   |
| STREET ADDRESS             |                                 | 2.3 STREET ADDRESS                                    |   |
| CITY - ST - ZIP            |                                 | 2.4 CITY - ST - ZIP                                   |   |
| TITLE                      | <input type="checkbox"/> DELETE | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                 | 3.2 NAME  |   |
| STREET ADDRESS             |                                 | 3.3 STREET ADDRESS                                    |   |
| CITY - ST - ZIP            |                                 | 3.4 CITY - ST - ZIP                                   |   |
| TITLE                      | <input type="checkbox"/> DELETE | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                 | 4.2 NAME  |   |
| STREET ADDRESS             |                                 | 4.3 STREET ADDRESS                                    |   |
| CITY - ST - ZIP            |                                 | 4.4 CITY - ST - ZIP                                   |   |
| TITLE                      | <input type="checkbox"/> DELETE | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                 | 5.2 NAME  |   |
| STREET ADDRESS             |                                 | 5.3 STREET ADDRESS                                    |   |
| CITY - ST - ZIP            |                                 | 5.4 CITY - ST - ZIP                                   |   |
| TITLE                      | <input type="checkbox"/> DELETE | 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                 | 6.2 NAME  |   |
| STREET ADDRESS             |                                 | 6.3 STREET ADDRESS                                    |   |
| CITY - ST - ZIP            |                                 | 6.4 CITY - ST - ZIP                                   |   |

**9000002150169**  
**-04/22/97--01020--037**  
**\*\*\*165.00**

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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Patricia Ohlendorf* DATE: **4-13-97 (954) 680 5677**

CR2E034 (9/96)