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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997 POCUMENT # P96000081682 (2)

HOLLYWOOD INTERIOR AND EXTERIOR, INC.

Mailing Address Principal Place of Business 701 SOUTH 21ST AVENUE 701 SOUTH 21ST AVENUE HOLLYWOOD FL 33020 HOLLYWOOD FL 33020-6951 3. Date Incorporated or Qualified 3a. Date of Last Report 09/30/1996 2. Principal Place of Business FEI Number 2a. Mailing Address Applied For 5-01 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 Trust Fund Contribution Added to Fees 23 28 Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, 30 Florida Statutes Yes No 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LEVY, ELLIOT 701 SOUTH 21ST AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) **HOLLYWOOD FL 33020** 83 84 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 familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Signature, typed 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 DELETE Change Addition 1.1 TITLE THE LEVY, ELLIOT HAME 1.2 NAME 701 SOUTH 21ST AVENUE 1.3 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33020 0174-51 1.4 CITY - ST - ZIP DELETE 2.1 TITLE Change Addition 10.6 LAV: 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY - ST - ZIP DilY-S* DELETE Change Addition 31 TITLE TITLE NAMI 3.2 NAME 3.3 STREET ADDRESS §TRECT ADDRESS 3.4. CITY-ST-ZIP CHY-S1-20 DELETE Change Addition 4.1 TITLE THILE 4. 2 NAME HAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP Q11Y - \$1 - 20F DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAM:

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 it of paged, or on an attachment with an address.

6.4 CITY - ST - ZIP

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

61 TITLE

6.2 NAME 6.3 STREET ADDRESS

SIGNATURE:

STREET ADDRESS

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Apr 21 1997 8:00am

Secretary of State

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