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Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90101 019 ***150.00



PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000082599			
1. Corporation Name LONDON WALL COVERINGS, INC.			
Principal Place of Business 1025 S SEMORAN BLVD STE 1093 WINTER PARK FL 32792 US		Mailing Address 1025 S SEMORAN BLVD STE 1093 WINTER PARK FL 32792 US	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 25		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 30	
9. Name and Address of Current Registered Agent GALE, ANDREW 1025 S SEMORAN BLVD STE 1093 WINTER PARK FL 32792		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS TITLE DP NAME GALE, ANDREW STREET ADDRESS 1025 S SEMORAN BLVD STE 1093 CITY-ST-ZIP WINTER PARK FL [Repeat for other officers]		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP [Repeat for other additions]	

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

20 APRIL '99 407 679 2430

CR2E034 (1/98)