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PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000086459 (0)

CREATIVE INTERIOR SHUTTERS. INC.

Principal Place of Business Mailing Address 1351 RAILHEAD BLVD #9 1351 RAILHEAD BLVD #9 NAPLES FL 34110 NAPLES FL 34110-8419 3. Date Incorporated or Qualified 3a. Date of Last Report 10/18/1996 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-0719135 Not Applicable 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be П 23 28 Trust Fund Contribution Added to Fees Country Country Zip This corporation has fiability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MILLER, RODNEY A JR 1351 RAILHEAD BLVD #9 82 Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 34110 83 City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, type d or punted 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 1.1 TITLE Change Addition THUE MILLER, RODNEY A JR 1.2 NAME MALM 11590 PAWLEY AVE STREET ADORESS 1.3 STREET ADDRESS **BONITA SPRINGS FL 34135** CITY-ST ZIP 1.4 CITY-ST-ZIF DELETE Change Addition THE 2.1 TITLE MILLER, STEPHANIE L NAME 2.2 NAME 11590 PAWLEY AVE 2.3 STREET ADDRESS STREET ADDRESS **BONITA SPRINGS FL 34135** 2. 4 CITY-ST-ZIP C:TY - S1 - ZIP Addition ___ DELETE Change THEF 3.1 TITLE NAM: 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS OTY - \$1 - 201 34 CITY-ST-ZIP DELETE Change Addition THLE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZP DELETE Change Addition THUE 51 TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ALIDRESS 5.4 CITY-ST-ZIP CITY - \$1 - 202 DELETE Addition 6.1 TITLE TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET LADORESS

6.4 CITY - ST - ZIP

CITY - ST - ZIP

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. Stephanie S. Miller all 11

FILED

Apr 15 1997 8:00am

Secretary of State

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