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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name P97000023930 (5)

FOUR SEASONS INTERIORS INC.

FILED Jan 29 1998 8:00am Secretary of State



Principal Place or Business Mailing Address						
3393 PERBLE	PLACE	3393 PERRIE PLACE				
		TEQUESTA FL 33469				
						DO NOT WRITE IN THIS SPACE
						3. Date incorporated or Qualified
ļ						03/10/1997
2. Principal P	3393 PEBBLE PLACE TEQUESTA FL 33469 Principal Place of Business Principal Place of Business Suite, Apt. #, etc. City & State Zip City & State Zip 25 9. Name and Address of Current Registered Agent BEIERS, WILLIAM K 3393 PEBBLE PLACE TEQUESTA FL 33469 1. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida State office or registered agent, or both, in the State of Florida. Such change we agent. I am familiar with, and accept the obligations of, Section 607.0505, IGNATURE Signature, wheel or printed name of registered agent and little II applicable. OFFICERS AND DIRECTORS ILL DP MARE Beiers, William K. Jr REET ADDRESS 3393 Pebble Place TY-SI-ZIP Tequesta, FL 33469 ILE DV Chesnut, Gary A. REET ADDRESS 3393 Pebble Place TY-SI-ZIP Tequesta, FI. 33469 ILE ME REET ADDRESS TY-SI-ZIP THE ME REET ADDRESS TY-SI-ZIP THE DELETE ME REET ADDRESS TY-SI-ZIP THE DELETE ME REET ADDRESS TY-SI-ZIP THE DELETE DELETE			,		4. FEI Number Applied For
21						65-0764934 Not Applicable
						S8 75 Additional
						5. Certificate of Status Desired Fee Required
	e					
23	-					6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees
			Country			
└ `				у		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.
24			30			
	g. Name and Address of Curren	t Hegistered Agent	0.1		N1	10. Name and Address of New Registered Agent
BE	ERS, WILLIAM K		81	1	Name	
3393 PEBBLE PLACE				<u>.</u>	Street Add	dress (P.O. Box Number is Not Acceptable)
				1	0110017100	
11	SOLDIN I E OCTOS		83	3		
1				┸		
			84	F	City	85 Zip Code
						FL 1
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 of the purpose of changing its registered spect, or both in the State of Florida, Such changing was subtorized by the composition's hourd of directors. I bereful accept the appositioned as registered						
agent. I a	m familiar with, and accept the obliga-	itions of, Section 607.0505, Flo	orida Statute	ŝ.	and dorpoid	and board of another tribles, accept the appearance ac registeres
i						
SIGNATURE	Signature, typed or printed name of registered age	nt and title if applicable. (NOT)	E. Registered Ag	ent	t signature requ	uired when reinstating) DATE
12.	OFFICERS AND	DIRECTORS	13.		-	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	DP	☐ DELETE	1.1 TITLE			Change Addition
NAME	Beiers. William	n K. Jr	1.2 NAME			
1			1.3 STREE		nneess	
	•		1.4 CITY - 2.1 TITLE	31-	- Zir	☐ Change ☐ Addition
	DV					E Change E Addition
NAME	Chesnut, Gary A.		2.2 NAME	2.2 NAME		
STREET ADDRESS 3393 Pebble Place		ace	2.3 STREET ADDRESS		DDRESS	
CITY-ST-ZIP	Teguesta, FL 33469		2. 4 CITY-ST-ZIP		- ZIP	
TITLE		DELETE	3.1 TITLE	_		Change Addition
NAME	3.2					
			3.3 STREE		DDDECG	
			1		1	
		Пресет	3.4. CITY -	ST	-4P	Change 1 Addition
TITLE		□ DETELE	4.1 TITLE		ļ	Change Addition
NAME			4, 2 NAME		-	
STREET ADDRESS			4.3 STREE	T AU	DORESS	
CITY-ST-ZIP			4.4 CITY -	ST-	-ZiP	
TITLE		☐ DELETE	5.1 TITLE			Change Addition
NAME			5.2 NAME			-
]					DODGEC	
STREET ADDRESS			5.3 STREE			
CITY-ST-ZIP	- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1		5.4 CITY -	ST-	ZIP	[A.]
TITLE		☐ DELETE	6.1 TITLE			Change Addition
NAME			6.2 NAME			
STREET ADDRESS			6.3 STREE	TAE	DDRESS	
CITY-ST-ZIP			6.4 CITY-		I	
0113-01-48						n Section 119 07(3Vi). Florida Statutes, I further certify that the information

Indicated on this annual report or supplied with this him globes not quality for the exemption stated in section 118.07(3)), Florida Statutes. Indicate certify that the midmatch 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.

21/98

CR2E034 (10/97)