

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

**FILED**  
**Jul 02 1998 8:00am**  
**Secretary of State**

<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT #** **P97000089663**  
1. Corporation Name **Distinctive Interiors Inc.**

Principal Place of Business: **1232 Fairlee St  
Lakeland FL 33813**  
Mailing Address:

DO NOT WRITE IN THIS SPACE:

2. Principal Place of Business:		2a. Mailing Address:		3. Date Incorporated or Qualified <b>Oct 17 1997</b>	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FLE Number <b>59-3474309</b>	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>Brian K. Rought 1232 Fairlee St. Lakeland, FL 33813</b>		10. Name and Address of New Registered Agent	
81	Name	82	Street Address (P.O. Box Number is Not Acceptable)
83		84	City
		85	Zip Code

11. Pursuant to the provisions of Sections 607.0802 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 607.0605, Florida Statutes.

SIGNATURE		DATE	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '97	
TITLE	<b>President</b>	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>John Rought</b>	12 NAME	
STREET ADDRESS	<b>6152 Vintner Ln.</b>	13 STREET ADDRESS	
CITY-ST-ZIP	<b>LAKELAND FL 33801</b>	14 CITY-ST-ZIP	
TITLE	<b>V.P. BRIAN ROUGHT</b>	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>1232 Fairlee St</b>	22 NAME	
STREET ADDRESS	<b>LAKELAND FL 33813</b>	23 STREET ADDRESS	
CITY-ST-ZIP		24 CITY-ST-ZIP	
TITLE		31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 person 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:** **Brian Rought** **BRIAN ROUGHT** **9 June 1998**

CR2E034 (10/97)

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June 10, 1998

**VIA FEDERAL EXPRESS**

Annual Report Filings  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

RE: Distinctive Interiors, Inc.  
Doc. No.: P97000089663

Dear Sir/Madam:

Enclosed please find the following:

1. Profit Corporation Annual Report 1998; and
2. Distinctive Interiors, Inc. check number 234 in the amount of \$150.00 made payable to the Department of State.

Upon my secretary's inquiry as to the date the Annual Report was due, we were advised by Wendy, of your office, that it was due on May 1, 1998. Our company incorporated in October of 1997 and we thought the Annual Report was due one year from that date. She asked whether we received the Annual Report form in the mail. We advised her that we never received a form in the mail. Wendy then informed us that we needed to request a blank report, which was done on May 27, 1998 (telephone number (850) 487-6056). She stated that once we received this report, completely fill it out and submit it with the standard filing fee of \$150.00, which we also enclose.

In consideration of the above, we would like to ensure that this Annual Report is filed with the State. Please advise if there is any problem with the above. We appreciate your professional courtesy to this matter. If you need further information regarding the above and/or the enclosed, I can be reached at (941) 944-2049 (mobile).

Very truly yours,

*Brian K. Rought /an*

Brian K. Rought

BKR/arr

Enclosures

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