

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **S05098** (6)

1. Corporation Name  
**ALL MIAMI INTERIORS, INC.**



Principal Place of Business Mailing Address  
**14341 SW 37TH ST. MIAMI FL 33175 US** **14341 SW 37TH ST. MIAMI FL 33175**

2. Principal Place of Business 2a. Mailing Address  
21 State, Apt. #, etc. 26 State, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip 28 Zip  
24 Country 25 Country 29 Country 30 Country

3. Date Incorporated or Qualified **10/05/1990** 3a. Date of Last Report **04/07/1995**  
4. FEI Number **65-0221155** Applied For Not Applicable  
5. Certificate of Status Desired  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under s. 190.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent **TIO, SERGIO 14341 SW 37TH ST. MIAMI FL 33175**  
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 607.0302 and 607.1503, 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 607.041(1), Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(If the Registered Agent's signature is written, no filing fee is required.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE <input type="checkbox"/> DELETE	<b>PST</b>	1. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
2. NAME	<b>TIO, SERGIO</b>	2. NAME	
3. STREET ADDRESS	<b>14341 SW 37TH ST.</b>	3. STREET ADDRESS	
4. CITY - ST - ZIP	<b>MIAMI FL</b>	4. CITY - ST - ZIP	
5. TITLE <input type="checkbox"/> DELETE	<b>D</b>	5. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
6. NAME	<b>TIO, SERGIO</b>	6. NAME	
7. STREET ADDRESS	<b>14341 SW 37TH ST.</b>	7. STREET ADDRESS	
8. CITY - ST - ZIP	<b>MIAMI FL</b>	8. CITY - ST - ZIP	
9. TITLE <input type="checkbox"/> DELETE		9. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
10. NAME		10. NAME	
11. STREET ADDRESS		11. STREET ADDRESS	
12. CITY - ST - ZIP		12. CITY - ST - ZIP	
13. TITLE <input type="checkbox"/> DELETE		13. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
14. NAME		14. NAME	
15. STREET ADDRESS		15. STREET ADDRESS	
16. CITY - ST - ZIP		16. CITY - ST - ZIP	
17. TITLE <input type="checkbox"/> DELETE		17. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
18. NAME		18. NAME	
19. STREET ADDRESS		19. STREET ADDRESS	
20. CITY - ST - ZIP		20. CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: *Sergio Tio* **Sergio Tio** **1-15-96** **305-226-2722**  
SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date

CR2E034 (12/95)