SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT** # (6)BAHAMA UPHOLSTERING, INC. Principal Place of Business Mailing Address 1939 DANA DRIVE 1939 DANA DRIVE FT MYERS FL 33907 FT MYERS FL 33907 3. Date Incorporated or Qualified 3a. Date of Last Report 01/07/1991 03/16/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65-0235314 26 Not Applicable Suite, Apt. #, etc Suite Apt #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζφ $Z_{\rm IP}$ Country 8. This corporation has liability for intangible tax under s. 199 032 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FRIED, PAUL W. 1939 DANA DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) FT MYERS FL 33907 83 84 City Zio Code 85 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of Section 607.0505. Florida Statutes. SIGNATURE [1A]E Styred in Types or people it name of may desired a people and title diapphosition (NOTE Registered Agent signastic required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)DELETE TITLE 1.1 TITLE Change Adoction NAME FRIES, BARBARA J. 1.2 NAME CR2E034 STREET ADDRESS 115 PINEBROOK DR 13 STREET ADDRESS CITY-ST-ZIP FT MYERS FL 14 CITY - ST - Z-P DELETE TITLE 2.1 TITLE Change ____ Addition NAME FRIES, PAUL W. 2.2 NAME STREET ADDRESS 115 PINEBROOK DR 2.3 STREET ADORESS CITY - ST - ZIP FT MYERS FL 2 4 C(1Y - ST - 7/P) TIFLE DELETE 3 1 THEE Change Add-tion NAME HARVEY, TIMOTHY 3.2 NAME STREET ADORESS 1403 SW 11TH AVE 3.3 STREET ADDRESS CAPE CORAL FL CITY-ST-7IP 34 CITY-ST-ZIP DELETE TITLE 4.1 TilL€ Change Addition HARVEY, TAMARA NAME 4 2 NAME 1403 SW 11TH AVE STREEL ADORESS 4.3 STREET ADDRESS CAPE CORAL FL CITY-ST-ZIP 4 4 CITY - ST - ZIP DELETE TITLE 5.1 TILLE Change Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - \$1 - ZIP DELETE Change Addition TITLE €1346€ NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS CITY - ST-ZIP 64 CHY-SI-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). Horida 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 it 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 617, Fiorida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: PAYL W. FRIES
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFI

Paul N. Fries

6-17-96 941-936-8642