


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

FILED
May 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morton Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S40390 (4)

1. Corporation Name
BAEZ CUSTOM FURNITURE, INC.

Principal Place of Business 646 ANCHORS ST. 3 FORT WALTON BEACH FL 32548 US	Mailing Address 646 ANCHORS ST. 3 FT. WALTON BEACH FL 32548 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/22/1991	
4. FEI Number 59-3059652	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
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	

2. Principal Place of Business 21 2371 Hwy 98 West Suite, Apt. #, etc. 22 D City & State 23 Mary Esther Fl Zip 24 32569 Country 25 Okaloosa		2a. Mailing Address 26 2371 Hwy 98 West Suite, Apt. #, etc. 27 D City & State 28 Mary Esther Fl Zip 29 32569 Country 30 Okaloosa	
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9. Name and Address of Current Registered Agent WILLIAM BAEZ 646 ANCHORS STREET UNIT #3 WEST PARK CENTER FT. WALTON BEACH FL 32548	10. Name and Address of New Registered Agent 81 Name William Baez 82 Street Address (P.O. Box Number is Not Acceptable) 2371 Hwy 98 West Unit D 83 84 City Mary Esther FL 85 Zip Code 32569
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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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE William Baez DATE 4-30-98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BAEZ, JALEAN 646 ANCHORS ST #3 FORT WALTON BEACH FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	S Baez, Jalean 2371 Hwy 98 West Unit D Mary Esther Fl 32569
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BAEZ, ADA 646 ANCHORS ST., #3 FT. WALTON BEACH FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	P Baez, Ada 2371 Hwy 98 West Unit D Mary Esther Fl 32569
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BAEZ, WILLIAM 646 ANCHORS ST #3 FORT WALTON BEACH FL	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	V 2371 Hwy 98 West Unit D Mary Esther Fl 32569
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 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)(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.

SIGNATURE: William Baez DATE 4-30-98

CR2E034 (10/97)