

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 # **S42264** (9)

1. Corporation Name

EXECUTIVE IMAGE INTERIOSCAPE, INC.



Principal Place of Business

Mailing Address

6110 SW 56TH ST. 14200 SW 67 AVE
MIAMI FL 33155 **Miami FL 33158**

6110 SW 56TH ST. 14200 SW 67 AVE
MIAMI FL 33155 **Miami FL 33159**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

FABER, ROBIN W.
6780 CORAL WAY
2ND FLOOR
MIAMI FL 33155

10. Name and Address of New Registered Agent

81 Name **John / Mary Pat Berg**
82 Street Address (P.O. Box Number is Not Acceptable)
14200 SW 67 AVE
83 City
Miami **FL** 85 Zip Code
33158

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 duties of Section 607.1505, Florida Statutes.

SIGNATURE

Mary Pat Berg President

(Date)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
DP	BERG, MARY PAT	6110 SW 56TH ST.	MIAMI FL	☐
DV	BERG, JOHN	6110 SW 56TH ST.	MIAMI FL	☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. DELETE
DP	Berg, Mary Pat	14200 SW 67 AVE	Miami FL 33158	☒ Change ☐ Addition
DV	Berg, John	14200 SW 67 AVE	Miami FL 33158	☒ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mary Pat Berg President **Mary 14/1996 305 3866** **234**

CR2E034 (12/95)