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

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S74740

707 SE 3RD AVE 400

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Mailing Address

DECORATOR DESIGNS, INC.

% MACHEN, POWERS **% MACHEN, POWERS** 301 W CAMINO GARDENS BLVD. #101 301 W. CAMINO GARDENS BLVD. 101 **BOCA RATON FL 33432 BOCA RATON FL 33432** US 3. Date incorporated or Qualified 3a. Date of Last Report 08/14/1991 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 500 AZALGA LANE 500 AZALGA LANCE 65-0288183 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional K 5. Certificate of Status Desired 22 Fee Required 27 City & State 6. Election Campaign Financing \$5.00 May Be VERO BEACH 28 Trust Fund Contribution Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Yes X No 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name DISQUE, PHILIP A 707 SE 3RD AVE Street Address (P.O. Box Number is Not Acceptable) SUITE 400 83 FT LAUDERDALE FL 33316 84 City Zip Code 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 Signature, typed or ponted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 TITLE Change Addition DISQUE, PHILIP A NAME 1.2 NAME

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14. I do 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 suppliemental 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 3 if changed, or on an attachment with an address.

SIGNATURE

LIN CHENNIEN Shell BI

1/13/97 Date

561-231-977/ Daytime Phone # (96/6)

Addition

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Feb 10 1997 8:00am

Secretary of State