

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

DOCUMENT # S76474 (3)

1. Corporation Name

JONES & SONG INTERIORS, INC.

95-MAY -1 PM 2:37

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business

**4425 BEACON CIRCLE, SUITE 100
WEST PALM BEACH FL 33407**

Mailing Address

**4425 BEACON CIRCLE, SUITE 100
WEST PALM BEACH FL 33407**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/26/1991

3a. Date of Last Report

03/22/1994

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

4. FEI Number

65-0283512

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. The corporation has liability for intangible tax under S. 199.032
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

**SONG, YOUNG-SOOK P.
9123 N MILITARY TRAIL
SUITE 216
PALM BEACH GARDENS FL 33410**

10. Name and Address of New Registered Agent

81 Name

**82 Street Address (P.O. Box Number is Not Acceptable)
3401 Embassy Drive**

83

84 City

West Palm Beach

FL

**85 Zip Code
33401**

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 printed name of registered agent and this agent only

DATE

DATE

12. OFFICERS AND DIRECTORS

**TITLE PD
NAME SONG, YOUNG-SOOK P.
STREET ADDRESS 4425 BEACON CIRCLE, SUITE 100
CITY- ST- ZIP WEST PALM BEACH FL 33407**

**TITLE VPD
NAME SONG, JI-ANG
STREET ADDRESS 4425 BEACON CIRCLE, SUITE 100
CITY- ST- ZIP WEST PALM BEACH FL 33407**

**TITLE STD
NAME JONES, CHRISTOPHER M
STREET ADDRESS 4425 BEACON CIRCLE, SUITE 100
CITY- ST- ZIP WEST PALM BEACH FL 33407**

**TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP**

**TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP**

**TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY- ST- ZIP

15 TITLE ☐ Change ☐ Addition

16 NAME

17 STREET ADDRESS

18 CITY- ST- ZIP

19 TITLE ☐ Change ☐ Addition

20 NAME

21 STREET ADDRESS

22 CITY- ST- ZIP

23 TITLE ☐ Change ☐ Addition

24 NAME

25 STREET ADDRESS

26 CITY- ST- ZIP

27 TITLE ☐ Change ☐ Addition

28 NAME

29 STREET ADDRESS

30 CITY- ST- ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY- ST- ZIP

35 TITLE ☐ Change ☐ Addition

36 NAME

37 STREET ADDRESS

38 CITY- ST- ZIP

I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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. I am an officer or director of this corporation or an officer or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name is in Block 12 or Block 13 if changed, or an appointment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Young Sook P. Song

4/27/95

407/863-2200