

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
TANAKA H. MONTGOMERY
Secretary of State
1995

APPROVED
AND
FILED

03 MAY 11 11:10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S98488** (7)

EPIS INTERIORS, FINC.

Principal Office Location: 9745 SW 16 TH ST MIAMI FL 33165 US
Mailing Address: 8272 NW 66 ST MIAMI FL 33166

2. Date the corporation was organized		3a. Date of Last Report	
12/06/1991		04/21/1994	
21. Filing State of Incorporation		4. FIC Number	
21		65-0201262	
22. State Art # (if any)		5. Certificate of Status (Fees)	
22		\$8.75 Additional Fee Required	
23. City & State		6. Election Campaign Financing Trust Fund Contribution	
23		\$5.00 May Be Added to Fees	
24. State		7. This certificate is being filed pursuant to the provisions of Florida Statutes	
25		X Yes <input type="checkbox"/> No	
29. State		30. Date	
29		DADE	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent			
RODRIGUEZ, CARLOS A. 9745 SW 16 ST. MIAMI FL 33165		B1. Name			
		B2. Street Address (P.O. Box Number is Not Acceptable)			
		B3. City			
		B4. State	FL	B5. Zip Code	

11. Pursuant to the provisions of Sections 802 (1)(c) and 807 (5)(b) Florida Statutes, the above named corporation ratifies this statement for the purpose of reappointing registered office or registered agent of said corporation in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am, therefore, not subject to the provisions of Sections 802 (1)(c) and 807 (5)(b) Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (If Any)	
1. NAME	D. RODRIGUEZ, CARLOS A.	1. NAME	
2. STREET ADDRESS	9745 SW 16TH ST	2. STREET ADDRESS	
3. CITY	MIAMI FL	3. CITY	
4. NAME		4. NAME	
5. STREET ADDRESS		5. STREET ADDRESS	
6. CITY		6. CITY	
7. NAME		7. NAME	
8. STREET ADDRESS		8. STREET ADDRESS	
9. CITY		9. CITY	
10. NAME		10. NAME	
11. STREET ADDRESS		11. STREET ADDRESS	
12. CITY		12. CITY	
13. NAME		13. NAME	
14. STREET ADDRESS		14. STREET ADDRESS	
15. CITY		15. CITY	

14. The filer hereby certifies that the information supplied with this filing is voluntarily furnished and that it is equally for the company as stated in law 1995 (1)(c) Florida Statutes. Further, the filer certifies that the information included on this annual report or supplementary annual report is true and accurate and that any signature shall have the same legal effect as if made in person by the filer or officer or director of the corporation. The filer hereby certifies that the information provided to prepare this report is required by Chapter 607, Florida Statutes, and that any signature appears in Block 1, or Block 13 (if changed), or in any other block as shown.

SIGNATURE: _____
SIGNATURE AND PRINTED NAME OF FILING OFFICER OR DIRECTOR