SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # (8) FREYA HOMER INTERIORS. INC. Principal Place of Business Mailing Address 4101 N. OCEAN BLVD. 4101 N. OCEAN BLVD. SUITE 1507 **SUITE 1507 BOCA RATON FL 33431 BOCA RATON FL 33431** 3a. Date of Last Report 3. Date Incorporated or Qualified US 01/21/1992 04/28/1995 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0307408 Not Applicable 21 26 Suite, Apt. #, etc \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution Country Zıp Country 8. This corporation has liability for intangible tax under s. 199 032 Yes No 29 30 Florida Statutes 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 HOMER, FREYA 4101 N. OCEAN BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) # 1507 83 **BOCA RATON FL 33431** R4 City 85 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title diapplication (NOTE: Registered Agent signature required when renetating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition DELETE TITLE 1.1 TITLE HOMER, FREYA 1.2 NAME NAME 4101 N. OCEAN BLVD. 1507 1.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 21 THILE HOMER, FREYA 2 2 NAME NAME 4101 N. OCEAN BLVD, 1507 2.3 STREET ADORESS STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP 2 4 CITY - ST - ZIP DELETE Change Addition 31 THILE TOTLE 3.2 NAME NAME STREET ADDRESS 33 STREET ADDRESS CITY - ST-ZIP 3.4 C/TY - \$1 - Z/P DELETE Change Addition TITLE 4 1 TITLE 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4 4 CITY - ST - ZIP City-St-2iP Change Addition DELETE 5 1 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP DELFTE 6 | 1111 | Change Addition TITLE 6.2 NAME NAME 63 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 64 City - St - ZIP 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

FREYA HOMER August 6, 1996 561 750-1536

SIGNATURE SHOT VPRO ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

August 6, 1996 561 750-1536

further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my's gnature 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 617. Florida Statutes, and

that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: