SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** (5)V14152 DISTINCTIVE FINISHES OF BOCA, INC. Mailing Address Principal Place of Business P O BOX 1782 P. O. BOX 1782 **BOCA RATON FL 33429 BOCA RATON FL 33429** 3a. Date of Last Report 3. Date incorporated or Qualified 08/14/1995 02/13/1992 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 65-0294913 26 21 \$8.75 Additional Suite, Apt #, etc. 5. Certificate of Status Desired Suite, Apt #, etc Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 B. This corporation has liability for intangible tax under s. 199 032, Country Ζıρ Country ZiD Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name GALLON, WILLIAM L. Street Address (P.O. Box Number is Not Acceptable) 82 2 E CAMINO REAL SUITE 111B **B**3 **BOCA RATON FL 33432** Zip Code 85 City 84 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. DATE (NOTE Registered Agent's gnalute required when reinstating) SIGNATURE Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Addition Change DELETÉ 1.1 TITLE TITLE 1.2 NAME MCLVIN, F. URBAN NAME 1.3 STREET ADORESS PO BOX 1782 NA STREET ADDRESS **BOCA RATON FL** 1.4 CITY - ST-ZIP Change Addition CITY - ST - ZIP DELETE 2 1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST-ZIP CITY - ST - ZIP Change Addition DELETE 31 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4 CITY - ST - ZIP CITY-ST-ZIP Addition Change | | DELETE 4 1 TiTLE TITLE 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - Z:P Change Addition CITY - ST - ZIP DELETE 5 1 TITLE TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 54 City - ST-ZIP Change Addition CITY-ST-ZiP DELETE 6 1 713.6 TITLE 6 2 NAME NAME 6 3 STREET ADDRESS STREET ADDRESS

6.4 City - ST - ZIP

CITY-ST-ZIP

SIGNATURE:

14. I do hereby certify that the internation supplied further certify that the internation indicated on made under oath; that I am an officer or director that my name appears in Block 12 or Block 13 if

In this filing is voluntarily turnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes I have the same legal effect as if of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and charged, or on an attachment with an address

FURTHER MANCINI 7/20/96 407 3950443

(3/86)

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