

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # V25877 (4)

1. Corporation Name

INTERIORS WEST, INC.



Principal Place of Business

3034 ENTERPRISE ROAD
CLEARWATER FL 34619

Mailing Address

3034 ENTERPRISE ROAD
CLEARWATER FL 34619

3. Date Incorporated or Qualified
03/30/1992

3a. Date of Last Report
05/18/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

59-3129189

Applied For

Not Applicable

5. Certificate of Status Desired

XK

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

□

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

□ Yes

□ No

9. Name and Address of Current Registered Agent

CARLE, RICHARD
3034 ENTERPRISE ROAD
CLEARWATER FL 34619

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 or director)

Signature (typed or printed name of registered agent or director)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME CARLE, RICHARD
STREET ADDRESS 3034 ENTERPRISE RD.
CITY- ST- ZIP CLEARWATER FL
□ DELETE

TITLE VP
NAME SAVIO, MELODY J
STREET ADDRESS 3034 ENTERPRISE ROAD
CITY- ST- ZIP CLEARWATER FL 34619
□ DELETE

TITLE S
NAME SCRUTON, GAYL
STREET ADDRESS 3034 ENTERPRISE ROAD
CITY- ST- ZIP CLEARWATER FL 34619
□ DELETE

TITLE T
NAME SEROTA, SUSAN
STREET ADDRESS 3034 ENTERPRISE ROAD
CITY- ST- ZIP CLEARWATER FL 34619
X DELETE

TITLE VP
NAME LEWIS, GREGORY L
STREET ADDRESS 3034 ENTERPRISE ROAD
CITY- ST- ZIP CLEARWATER FL 34619
□ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
□ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY- ST- ZIP
□ Change □ Addition

21 TITLE Treasurer
22 NAME
23 STREET ADDRESS
24 CITY- ST- ZIP
X Change □ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY- ST- ZIP
□ Change □ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY- ST- ZIP
□ Change □ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY- ST- ZIP
□ Change □ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY- ST- ZIP
□ Change □ Addition

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 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; 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 13, if applicable, or on an attachment with an address.

SIGNATURE

Richard Carle, President 4-15-96 813-784-6511

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE OF FILING

CR2E034 (12/95)