**FILED** FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Mar 26 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B, Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # (0)V32672 DECK ART INC. Principal Place of Business Mailing Address 15799 88TH TERRACE NORTH 15799 88 TERRACE NORTH 1855 CENTER STREET. SUITE 22 1855 CENTER STREET. SUITE 22 PALM BEACH GARDENS FL 33418 DO NOT WRITE IN THIS \$PACE PALM BEACH GARDENS FL 33418 3. Date Incorporated or Qualified 04/30/1992 2, Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0356356 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 Added to Fees 28 Country Zip This corporation owes or has paid the current year Intangible 25 29 30 Personal Property Tax due June 30. 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 SMITH, ERIC C. 15799 88 TERRACE NORTH Street Address (P.O. Box Number is Not Acceptable) SUITE 22 83 PALM BEACH GARDENS FL 33418 84 City Zip Code 85 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, typed or privited name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. PSTD DELETE Change Addition TITLE 1.1 TITLE SMITH, ERIC C. NAME 1.2 NAME 15799 88TH TERRACE NORTH STREET ADDRESS 1.3 STREET ADDRESS PALM BEACH GARDENS FL 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE SMITH, JAY R JR NAME 2.2 NAME 15799 88TH TR. N. STREET ADDRESS 2.3 STREET ADDRESS PALM BEACH GARDENS FL CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST-ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition

14. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 changed, or on an attachment with an address

6.1 TITLE

62 NAME

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIF

ERIC SMITH

6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

03-10-97