

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

CORPORATION  
ANNUAL REPORT  
1995



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY -1 PM 2:14

DOCUMENT # **V32981** (5)

PEAPACK INTERIORS, INC.

Principal Office Address: 1045 E ATLANTIC AVE, RM 303, DELRAY BEACH FL 33483  
Mailing Address: 1045 E ATLANTIC AVE, RM 303, DELRAY BEACH FL 33483

DO NOT WRITE IN THIS SPACE

1. Date of Incorporation or Qualification	3a. Date of Last Report
04/17/1992	04/22/1994
2. Filing Agency	3b. Date of Last Report
21. State Agent	26. Mailing Agency
22. City & State	27. City & State
23. City & State	28. City & State
24. City & State	29. City & State
25. City & State	30. City & State

4. FEI Number	Applied For
22-2248666	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under § 194.051, Florida Statutes	Yes <input type="checkbox"/> No <input type="checkbox"/>

9. Name and Address of Current Registered Agent

BENNETT, PATRICIA E.  
1045 E ATLANTIC AVE  
RM 303  
DELRAY BEACH FL 33483

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83. City
84. State
85. Zip Code

11. I, the undersigned, being a resident of this state, do hereby certify that the above named corporation satisfies the condition for the purpose of changing its registered office to the registered agent specified in this report. Florida Statutes. I was authorized by the corporation's board of directors to execute and file the appointment of a registered agent. This appointment is subject to the provisions of the Florida Statutes.

12. I, the undersigned, being a resident of this state, do hereby certify that the above named corporation satisfies the condition for the purpose of changing its registered office to the registered agent specified in this report. Florida Statutes. I was authorized by the corporation's board of directors to execute and file the appointment of a registered agent. This appointment is subject to the provisions of the Florida Statutes.

13. ADVERTISING CHARGES TO BE COLLECTED AND PAID BY:	Change	Addition
D. NAME: MC GRAW, ANNE W		
1330 N. OCEAN BLVD.		
GULF STREAM FL 33483		
D. NAME: HARKINS, WINIFRED E		
120 N. OCEAN BLVD.		
DELRAY BEACH FL		
PT. NAME: BENNETT, PATRICIA E		
120 N. OCEAN BLVD.		
DELRAY BEACH FL 33483		

REMITTED BY MAY 1

14. I, the undersigned, hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 194.051, Florida Statutes. I further certify that the information indicated on the 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. This is a public document for the corporation or the personal or business purposes of the corporation to provide this report as required by Chapter 194, Florida Statutes, and that my name appears on Block 1, or Block 10, coupled with an affidavit with an address.

SIGNATURE: *[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF FINING OFFICER OR DIRECTOR