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 # 537705 (6)

1. Corporation Name

CARL'S FURNITURE PLAZA, INC.

Principal Place of Business
6650 N FEDERAL HWY
BOCA RATON FL 33487

Mailing Address
6650 N FEDERAL HWY
BOCA RATON FL 33487

2. Principal Place of Business
21
Suite, Apt #, etc
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt #, etc
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified: **06/22/1977**
3a. Date of Last Report: **03/31/1995**
4. FEI Number: **59-1851006** Applied For / 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
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☑ Yes ☐ No

9. Name and Address of Current Registered Agent

KENNEDY, BENJAMIN
1356 THATCH PALM DRIVE
301 YAMATO RD. #4150
BOCA RATON FL 33432

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 607.0505, 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 Date

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	FRIEDMAN, FRED	
STREET ADDRESS	6650 N. FEDERAL HWY	
CITY-ST-ZIP	BOCA RATON FL 33487	
TITLE	VP	☐ DELETE
NAME	DRAGIN, ROBERT W.	
STREET ADDRESS	6650 N. FEDERAL HWY	
CITY-ST-ZIP	BOCA RATON FL 33487	
TITLE	S	☐ DELETE
NAME	BAKER, MYRON	
STREET ADDRESS	6650 N FEDERAL HWY	
CITY-ST-ZIP	BOCA RATON FL 33487	
TITLE	AS	☐ DELETE
NAME	KENNEDY, TERI B	
STREET ADDRESS	6650 N. FEDERAL HWY	
CITY-ST-ZIP	BOCA RATON FL 33487	
TITLE	T	☐ DELETE
NAME	BAKER, JEFF .	
STREET ADDRESS	6650 N. FEDERAL HWY	
CITY-ST-ZIP	BOCA RATON FL 33487	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntary, 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 hereinabove or on an attached typed with an address.

SIGNATURE: Fred Friedman 3-22-96 407 994 8111
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)