

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 17 AM 11:32

DOCUMENT # **G76564** (5)

1. Corporation Name

CAPITOL FURNITURE DISTRIBUTING COMPANY

Principal Place of Business

5211 NW 33 AVE
FT LAUDERDALE COMMERCE CTR
FT LAUDERDALE FL 33309
US

Mailing Address

5211 NW 33 AVE
FT LAUDERDALE COMMERCE CTR
FT LAUDERDALE FL 33309
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/22/1983

3a. Date of Last Report
01/19/1994

4. FEI Number
59-2356573

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

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STEINMAN, HARRY
2375 N.E. 195TH STREET
MIAMI FL 33180

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 607.1508, 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

(Signature, typed or printed name of registered agent and the filer)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
P	STEINMAN, HARRY	2375 NE 195TH ST.	MIAMI FL 33180
S	STEINMAN, JOANNA	8122 N.W. 3RD PLACE	CORAL SPRINGS FL 33071
V	ARETHO, JOHN	773 CRESCENT WAY	FORT LAUDERDALE FL 33320

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY, ST, ZIP	5. Change	6. Addition
V	ARETHO, JOHN	773 CRESCENT WAY	FORT LAUDERDALE, FL 33320	☒	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.02(6)(b), Florida Statutes. I further certify that the information is submitted 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 is attached with an affidavit.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

FILED NUMBER

9 JAN '95

Note:

Please Remove AS per Note

" Areruo, Jotto, (V) Correct name: Aierig Jotto (V)

He is no longer Associated

With this Corporation

Thank you

~~Secretary~~

~~President~~

RESIGNATION

I, JOHN AIELLO, hereby tender my resignation from the Board of Directors and as officer and director of Capitol Furniture Distributing Co., Inc., a corporation duly established as of October 30, 1992, such resignation to take effect upon acceptance by all stockholders of the corporation.

WITNESS my hand and seal this 27th day of December, 1994.

John Aiello
JOHN AIELLO