

H 8 5550

Requestor's Name \_\_\_\_\_

Address \_\_\_\_\_

City/State/Zip \_\_\_\_\_ Phone # \_\_\_\_\_

700002555277--2  
 -06/10/98--01097--001  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

FILED  
 98 JUN 17 PM 12: 03  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*R.A. Change  
6-18-98*

Examiner's Initials	<i>KJG</i>
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 15, 1998

SUN CONTEMPORARY FURNITURE CORP.  
7720 N. FEDERAL HIGHWAY  
BOCA RATON, FL 33487-8614

SUBJECT: SUN CONTEMPORARY FURNITURE CORP.  
Ref. Number: H85550

We have received your document for SUN CONTEMPORARY FURNITURE CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$26.25. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

THE PAPERS SUBMITTED CONSITUTE 3 DIFFERENT FILINGS AT \$35.00 EACH. THE BEST WAY TO DO THIS WOULD BE BY FILING AN AMENDED ANNUAL REPORT.

Section 607.1622(7) or 617.1622(7), Florida Statutes, provides that a corporation may file an additional updated annual report. The enclosed annual report form can be used for designating the current names and addresses of the officers, directors and/or registered agent of the corporation. Please note the applicable filing fee is \$61.25.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 698A00033258

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Fla submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Sun Contemporary Furniture Corp.

2. The mailing address of the corporation is: 7720 N Federal Hwy Boca Raton, FL 33487

3. Date of incorporation/qualification: 11-15-1987 Document number: H-85550

4. The name and address of the current registered agent and office:

Graham Capozio  
7720 N Federal Hwy  
Boca Raton, FL 33487

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Kathryn Capozio  
7720 N. Federal Hwy  
Boca Raton, FL 33487

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Kathryn Capozio  
(Signature of an officer, chairman or vice chairman of the board)

6-14-98  
(Date)

Kathryn Capozio, Pres., Treas., RA.  
(Printed or typed name and title)

6-14-98  
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Kathryn Capozio  
(Signature of Registered Agent)

6-14-98  
(Date)

If signing on behalf of an entity:

Kathryn Capozio  
(Typed or Printed Name)

Pres, treas., RA.  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*