

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Mar 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # P94000091538 (6)

1. Corporation Name
ABDEN FURNITURE CORPORATION

Principal Place of Business
228 W 29th ST
UNIT 601B
HIALEAH FL 33012

Mailing Address
228 W 29th ST
UNIT 601B
HIALEAH FL 33012-5706



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 228 W. 29 th Street		26 228 W. 29 th Street		12/19/1994		04/16/1996	
22 Suite 3-61B		27 Suite 3-61B		4. FEI Number		Applied For	
23 Hialeah FL		28 Hialeah FL		65-0541118		Not Applicable	
24 33012		29 33012-5706		5. Certificate of Status Desired		8.75 Additional Fee Required	
				☐		☐	
				6. Election Campaign Financing		5.00 May Be	
				Trust Fund Contribution		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				10. Name and Address of New Registered Agent			
PEDRO M ESCANDELL 228 W 29TH ST SUITE 601 HIALEAH FL 33012				81 Name MARICEIA ESCANDELL			
				82 Street Address (P.O. Box Number is Not Acceptable) 2510 W. 56TH STREET			
				83			
				84 City Hialeah FL			
				85 Zip Code 33016			

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 understand and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: MARICEIA ESCANDELL DATE: 3/16/97

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
☐ DELETE				☒ Change ☐ Addition			
1. NAME ESCANDELL, PEDRO				1.1 TITLE VICE PRESIDENT			
2. STREET ADDRESS 228 W 29TH ST				1.2 NAME JOSE M ESCANDELL			
3. CITY, ST, ZIP HIALEAH FL				1.3 STREET ADDRESS 3730 W. 6TH AVENUE			
4. TITLE VPD				1.4 CITY, ST, ZIP HIALEAH FL 33012			
☐ DELETE				☒ Change ☐ Addition			
5. NAME ESCANDELL, MARICEIA				2.1 TITLE PRESIDENT			
6. STREET ADDRESS 228 W 29TH ST				2.2 NAME MARICEIA ESCANDELL			
7. CITY, ST, ZIP HIALEAH FL				2.3 STREET ADDRESS 2510 W. 56TH STREET			
8. TITLE SECRETARY				2.4 CITY, ST, ZIP HIALEAH FL 33016			
☐ DELETE				☐ Change ☒ Addition			
9. NAME MARICEIA ESCANDELL				3.1 TITLE SECRETARY-TREASURER			
				3.2 NAME MARICEIA ESCANDELL			
				3.3 STREET ADDRESS 3730 W. 6TH AVENUE			
				3.4 CITY, ST, ZIP HIALEAH FL 33012			
☐ DELETE				☐ Change ☐ Addition			
				4.1 TITLE			
				4.2 NAME			
				4.3 STREET ADDRESS			
				4.4 CITY, ST, ZIP			
☐ DELETE				☐ Change ☐ Addition			
				5.1 TITLE			
				5.2 NAME			
				5.3 STREET ADDRESS			
				5.4 CITY, ST, ZIP			
☐ DELETE				☐ Change ☐ Addition			
				6.1 TITLE			
				6.2 NAME			
				6.3 STREET ADDRESS			
				6.4 CITY, ST, ZIP			

14. I do hereby certify that the information supplied with this filing 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.

SIGNATURE: MARICEIA ESCANDELL DATE: 3/16/97 305-8821585

CR2E034 (9/96)