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FILED

Jan 16 1998 8:00am

Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # H60693

(9)

1. Corporation Name
FURNITURE, INC.



Principal Place of Business
SOFA OUTLET
1352 W 15TH STREET
PANAMA CITY FL 32401-2000
US

Mailing Address
SOFA OUTLET
36 WALTER MARTIN AVENUE
FORT WALTON BEACH FL 32548
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/06/1985

4. FEI Number
59-2566530

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

STIR, LESLIE
36 WALTER MARTIN AVENUE
FORT WALTON BEACH FL 32548

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 607.1508, 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 title if applicable

(RE: If Registered Agent signature required when reinstating)

11A(1)

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STIR, LESLIE
STREET ADDRESS
36 WALTER MARTIN
CITY-ST-ZIP
FT WALTON BCH FL

TITLE
NAME
P
☐ DELETE

STIR, RUTH
STREET ADDRESS
36 WALTER MARTIN
CITY-ST-ZIP
FT WALTON BEACH FL

TITLE
NAME
VP
☐ DELETE

STIR, MARK
STREET ADDRESS
36 WALTER MARTIN RD
CITY-ST-ZIP
FORT WALTON BEACH FL

TITLE
NAME
☐ DELETE

STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
☐ DELETE

STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
☐ DELETE

STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
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29.1 TITLE
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29.3 STREET ADDRESS
29.4 CITY-ST-ZIP

30.1 TITLE
30.2 NAME
30.3 STREET ADDRESS
30.4 CITY-ST-ZIP

SIGNATURE:

Mark Shir

1-6-98

904244400

CR2E034 (10/97)