

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 147802 (3)
1. Corporation Name
MCCRANIE FURNITURE CO INC



Principal Place of Business: 1951 BLANDING BLVD JACKSONVILLE FL 32210
Mailing Address: 1951 BLANDING BLVD JACKSONVILLE FL 32210

3. Date Incorporated or Qualified: 07/11/1946
3a. Date of Last Report: 03/01/1995
4. FEI Number: 59-0552185
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 (21-24) and 2a. Mailing Address (26-30) fields with sub-sections for Suite, City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: MCCRANIE, J J III, 1951 BLANDING BLVD, JACKSONVILLE FL 32210
10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, State (FL), and 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: _____ DATE: _____
Signature: typed or printed name of registered agent and fee, if applicable. NOTE: Registered Agent signature required when not a change.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD MCCRANIE, J. J. III 1951 BLANDING BLVD. JACKSONVILLE FL	<input type="checkbox"/> DELETE	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCCRANIE, J. J. III		1.2 NAME
STREET ADDRESS	1951 BLANDING BLVD.		1.3 STREET ADDRESS
CITY-STATE-ZIP	JACKSONVILLE FL		1.4 CITY-STATE-ZIP
TITLE	S MCCRANIE, J. BRUCE 1951 BLANDING BLVD. JACKSONVILLE FL	<input type="checkbox"/> DELETE	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCCRANIE, J. BRUCE		2.2 NAME
STREET ADDRESS	1951 BLANDING BLVD.		2.3 STREET ADDRESS
CITY-STATE-ZIP	JACKSONVILLE FL		2.4 CITY-STATE-ZIP
TITLE	D MCCRANIE, J. BRUCE 1951 BLANDING BLVD. JACKSONVILLE FL	<input type="checkbox"/> DELETE	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCCRANIE, J. BRUCE		3.2 NAME
STREET ADDRESS	1951 BLANDING BLVD.		3.3 STREET ADDRESS
CITY-STATE-ZIP	JACKSONVILLE FL		3.4 CITY-STATE-ZIP
TITLE		<input type="checkbox"/> DELETE	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			4.2 NAME
STREET ADDRESS			4.3 STREET ADDRESS
CITY-STATE-ZIP			4.4 CITY-STATE-ZIP
TITLE		<input type="checkbox"/> DELETE	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			5.2 NAME
STREET ADDRESS			5.3 STREET ADDRESS
CITY-STATE-ZIP			5.4 CITY-STATE-ZIP
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			6.2 NAME
STREET ADDRESS			6.3 STREET ADDRESS
CITY-STATE-ZIP			6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily 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 if changed, as an attachment with an address.

SIGNATURE: J. J. MCCRANIE III *[Signature]* 13 Mar 90 904 389-2059
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)