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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 188148 1. Corporation Name

CRAIGE FURNITURE CO

Principal Place of Business* 111 EAST ATLANTIC AVE

2. Principal Place of Business

DELRAY BEACH FL 33444

Mailing Address

2a. Mailing Address

111 EAST ATLANTIC AVE DELRAY BEACH FL 33444

26

Apr 22, 1999 8:00 am Secretary of State

04-22-1999 90098 023 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed

09/30/1955

59-0761026

4. FEI Number

| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 5. Certifcate of Status Desired | \$8.75 A | | | |
|--|--|-------------------------------------|---|---|--|---|--------------|--|
| 0.4.9.04.40 | | City & State | City & State | | - 'F | | | |
| City & State | | ⊢ ¬ ¯ ′ ′ | ¬ - ''' | | 6. Election Campaign Financing Trust Fund Contribution | □ \$5.00 Added t | • | |
| !3 | 28 Zip | | Country | | | | o rees | |
| Zip ─₁ | Country Zip | | 7 | | 8. This corporation owes the curre | ant year intangible ☐ Yes | □No | |
| 25 29 30 | | | Personal Property Tax. Li Yes Li No 10. Name and Address of New Registered Agent | | | | | |
| | 9. Name and Address of Current | Registered Agent | 81 | Name | IV. Haile and Address of New A | egistered Agent | | |
| CRAIGE, MICHAEL K. 1229 LAING ST. | | | | | | | | |
| | | | | 82 Street Address (P.O. Box Number is Not Acceptable) | | | | |
| DELRAY BEACH FL 33444 | | | | | | | | |
| DELRAT DEAUT PL 33444 | | | | 83 | | | | |
| | | | 84 | City | | 85 Zip 0 | Code | |
| 37 at 1 " | * cra ha | | | " | a second of the second | - <u>FL</u> <u> </u> | | |
| 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. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | |
| 12. | OFFICERS AND DIRECTORS | | 13. | | | | RS IN 12 | |
| TITLE | VD | DELETE | 1.1 TITLE | | | ☐ Change | ☐ Addition | |
| NAME | CRAIGE, EDYTHE H. | - ' | 1.2 NAME | | | | | |
| Į. | · | | | T ADDRESS | | | Į | |
| STREET ADDRESS | | | | | | | | |
| CITY-ST-ZIP | DELRAY BEACH FL | □ DELETE | 1.4 CITY-S 2.1 TITLE | 51-ZIP | | ☐ Change | Addition | |
| TITLE | PD | O DETETE 1 | | | | | | |
| NAME | CRAIGE, MICHAEL K | 2.2 N | | | | | į | |
| STREET ADDRESS | 1229 LAING ST. | | 2.3 STREE | T ADDRESS | | | | |
| CITY-ST-ZIP | DELRAY BCH, FL 00000 | | 2. 4 CITY- | ST-ZIP | | | - Addition | |
| TITLE | TD | → □ DELETE | -3.1 TITLE | | | Change | ☐ Addition } | |
| NAME | CRAIGE, RUSSELL H., JR | C | 3.2 NAME | | | | | |
| STREET ADDRESS | 3859 LONE PINE RD. | | 3.3 STREE | T ADDRESS | · | | İ | |
| CITY-ST-ZIP | DELRAY BEACH FL | | 3.4. CITY-5 | ST-ZIP | | | | |
| TITLE | SD | ☐ DELETE | 4.1 TITLE | | | ☐ Change | ☐ Addition | |
| NAME | BUCHANAN, SHIRLEY C | | 4. 2 NAME | | | | . | |
| STREET ADDRESS | 250 S OCEAN BLVD | | 4.3 STREE | T ADDRESS | | | } | |
| CITY-ST-ZIP | _ + | | 4.4 CITY-S | ST-ZIP | | <u></u> | | |
| TITLE | | □ DELETE 5.17 | | | | ☐ Change | ☐ Addition | |
| NAME } | • | | 5.2 NAME | | • | | İ | |
| STREET ADDRESS | | | 5.3 STREE | T ADDRESS | | | | |
| CITY-ST-ZIP | | | 5.4 CITY- S | ST-ZIP | | | } | |
| TITLE | | ☐ DELETE | 6.1 TITLE | | | ☐ Change | Addition | |
| NAME | | • | 6.2 NAME | | | | | |
| STREET ADDRESS | | • | 6.3 STREE | T ADDRESS | | | | |
| CITY-ST-ZIP | | | 6.4 CITY-5 | | | | | |
| 14. I hereby o | certify that the information supplied with | this filing does not qualify for th | e exemp | tion stated in S | ection 119.07(3)(i), Florida Statutes. | further certify that the i | nformation | |

nemental annual report is true and accurate and that my signature shall have the same legal effect as a mode culture cert, the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in officer or director of the corpo Block 12 or Block 13 if chang ent with an address, with all other like empowered.

SIGNATURE:



<u>561-276-5781</u>

Applied For

Not Applicable