

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

FILED
Apr 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 192881 (1)
1. Corporation Name
KANE FURNITURE CORPORATION



Principal Place of Business M A ROTHMAN 5700 70TH AVE. NO PINELLAS PARK FL 34665-4238	Mailing Address M A ROTHMAN 5700 70TH AVE. NO PINELLAS PARK FL 34665-4238
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/03/1956	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 59-0791370		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country	29 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No			

9. Name and Address of Current Registered Agent ROTHMAN, MAURICE A 5700 70TH AVE. NO PINELLAS PARK FL 33565		10. Name and Address of New Registered Agent	
		81 Name IRWIN M. NOVACK	
		82 Street Address (P.O. Box Number is Not Acceptable) 5700 70TH AVENUE N.	
		83	
		84 City PINELLAS PARK FL 85 Zip Code 33781	

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, whereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE IRWIN M. NOVACK 4/8/98
Signature, typed or printed name of registered agent and title if applicable. (NOT a Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	1.1 TITLE	☐ Change ☐ Addition
NAME	SHANE, JOEL	1.2 NAME	
STREET ADDRESS	5700 70TH AVE N	1.3 STREET ADDRESS	
CITY-ST-ZIP	PINELLAS PARK FL	1.4 CITY-ST-ZIP	
TITLE	PD	2.1 TITLE	☐ Change ☐ Addition
NAME	ROTHMAN, MAURICE A	2.2 NAME	
STREET ADDRESS	5700 70TH AVE N	2.3 STREET ADDRESS	
CITY-ST-ZIP	PINELLAS PARK FL	2.4 CITY-ST-ZIP	
TITLE	VD	3.1 TITLE	☒ Change ☐ Addition
NAME	NOVACK, IRWIN M	3.2 NAME	
STREET ADDRESS	5700 70TH AVE NORTH	3.3 STREET ADDRESS	
CITY-ST-ZIP	PINELLAS PARK FL	3.4 CITY-ST-ZIP	
TITLE	VSD	4.1 TITLE	☒ Change ☐ Addition
NAME	ROTHMAN, THELMA P	4.2 NAME	
STREET ADDRESS	5700 70TH AVE NORTH	4.3 STREET ADDRESS	
CITY-ST-ZIP	PINELLAS PARK FL	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	TURVILLE, EDWARD A	5.2 NAME	
STREET ADDRESS	501 FIRST AVE NORTH #801	5.3 STREET ADDRESS	
CITY-ST-ZIP	ST PETERSBURG FL	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☒ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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 IRWIN M. NOVACK PRESIDENT 4/8/98 P13/SVS-9555

CR2E034 (10/97)